



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYMEAD MANAGEMENT SERVICES LTD**

Company Number: **05927477**

Date of this return: **07/09/2014**

SIC codes: **70221**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O AIRDE ACCOUNTANCY
BRANT HOUSE 83 CHURCH ROAD
ADDLESTONE
SURREY
ENGLAND
KT15 1SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS INGA HARMS**

Surname: **TULEY**

Former names:

Service Address: **61C GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ROGER ROBINSON**

Surname: **HALL**

Former names:

Service Address: **43 PARKWAY
DORKING
SURREY
UNITED KINGDOM
RH4 1EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1938** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS INGA HARMS**

Surname: **TULEY**

Former names:

Service Address: **61 C
GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1943** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL BERNARD**

Surname: **TULEY**

Former names:

Service Address: **THE COACH HOUSE 61C GUILDFORD STREET
CHERTSEY
SURREY
KT16 9AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1936** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **30 ORDINARY shares held as at the date of this return**
Name: **JOHN ROGER HALL**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **INGA TULEY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **PAUL BERNARD TULEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.