



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ABBEY (ASHURST WOOD) LIMITED**

Company Number: **06060840**

Date of this return: **22/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MAYOWYNNBAXTER
THE STUDIO 43-45 CANTELUPE ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVIN IAN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL QUINE**

Surname: **FULLER**

Former names:

Service Address: **17 THE ABBEY HAMMERWOOD ROAD
ASHURST WOOD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 3SA**

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

Date of Birth: ****/11/1960** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **MAYNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE AND CAPITAL DISTRIBUTION ON CESSATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN WITHECOMBE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH ANDREWS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA COX**

Name: **OLIVER SPARSHOTT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE WARDER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE HOLWELL DUFFUS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: LINUS GORPE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: OONA ALEXANDER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANNABELLE TAME

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SARAH WHITE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT FULLER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: IAN BARRY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: DORIAN EWER

Shareholding 13 : 6 ORDINARY shares held as at the date of this return

Name: CELIA PRIDELL

Name: ANNE BARRY

Name: ANDREW PRIDELL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN MAYNARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: PETER MORGAN WHITTING

Authorisation

Authenticated

This form was authorised by one of the following:

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