



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NF23S

Company Name: **13 ABBOTSFORD ROAD MANAGEMENT LIMITED**

Company Number: **06132532**

Date of this return: **01/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **35 LIVERPOOL ROAD
CROSBY
LIVERPOOL
L23 5SD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FREDA**

Surname: **PIMBLETT**

Former names:

Service Address: **5 WATERS EDGE
BURBO BANK ROAD
BLUNDELLSANDS
MERSEYSIDE
L23 6TQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ARTHUR**

Surname: **SHAW**

Former names:

Service Address: **35 LIVERPOOL ROAD
CROSBY
MERSEYSIDE
L23 5SD**

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

Date of Birth: **22/11/1944**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE PER SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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: **SCOTT KIRKBY**

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

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOUGH**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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