



Companies House

AR01 (ef)

Annual Return



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X44IRLDK

Company Name: **ABBOTS BROOK MANAGEMENT COMPANY LIMITED**

Company Number: **06194355**

Date of this return: **30/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD MANOR MANOR ROAD
DIBDEN
SOUTHAMPTON
HAMPSHIRE
SO45 5TJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR ALLAN**

Surname: **NORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN KEITH**

Surname: **PENSON**

Former names:

Service Address: **1 ABBOTS BROOK WATERFORD LANE
LYMINGTON
HAMPSHIRE
SO41 3AB**

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

Date of Birth: **12/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **RUSLING**

Former names:

Service Address: **9 ABBOTS BROOK
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANK PAUL**

Surname: **VICKERS**

Former names:

Service Address: **8 ABBOTS BROOK WATERFORD LANE
LYMINGTON
HAMPSHIRE
SO41 3AB**

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

Date of Birth: **17/07/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHED TO THESE SHARES OTHER THAN THOSE WHICH NORMALLY APPLY TO ANY ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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: AMOREL SMALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN LEAR

Name: ANTHONY HOPKINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VERONICA WRIGHTSON

Name: BARRY WRIGHTSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JEAN VICKERS

Name: FRANK PAUL VICKERS

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

Name: MORAG COTTRELL

Name: WILLIAM COTTRELL

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

Name: STEPHANIE PRIOR

Name: DAVID PRIOR

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

Name: ALAN WASHBOURNE

Name: DIANE HILL

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

Name: JANET NORTON

Name: TREVOR NORTON

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

Name: SHEILA RICHARDS

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

Name: PAMELA PENSON

Name: ALAN PENSON

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

Name: SUSAN RUSLING

Name: KENNETH RUSLING

Authorisation

Authenticated

This form was authorised by one of the following:

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