



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1NRXVCJ

Received for filing in Electronic Format on the: **14/12/2012**

*Company Name:* **ABBEYDALE (NEWBURY) MANAGEMENT COMPANY LIMITED**

*Company Number:* **06446475**

*Date of this return:* **06/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 ABBEYDALE  
MONKS LANE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 7FN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **8 ABBEYDALE  
MONKS LANE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 7FN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **1 ABBEYDALE  
MONKS LANE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
OX13 6BY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS PATRICIA ANN**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/03/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID HUGH**

*Surname:*                      **MORRIS**

*Former names:*

*Service Address:*            **10 ABBEYDALE  
MONKS LANE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 7FN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/11/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## *Company Director* 4

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **SINCLAIR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

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## *Company Director* 5

Type: **Person**  
Full forename(s): **MR DAVID LIAM LYNDON**

Surname: **SMITHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1977**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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