



Companies House

**AR01** (ef)

**Annual Return**



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**X529NJDK**

*Company Name:* **ABV (MANAGEMENT) BICESTER LIMITED**

*Company Number:* **06521936**

*Date of this return:* **03/03/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **11 CHEYNE WALK  
NORTHAMPTON  
NN1 5PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **11 CHEYNE WALK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN1 5PT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD GORDON**

*Surname:*                            **HANDLEY**

*Former names:*

*Service Address:*                **3 TELFORD BUSINESS CENTRE TELFORD ROAD  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 4LD**

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

*Date of Birth:*    **\*\*/04/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PHILIP ANDREW

*Surname:* MAIDMENT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/01/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* ANDREW JOHN

*Surname:* METCALFE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/06/1958** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' SHAREHOLDER HAS NO RIGHT TO VOTE BUT HAS RIGHT TO RECEIVE DIVIDENDS AND CAPITAL ON WINDING UP. THERE ARE NO RIGHTS OF REDEMPTION.

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

### *Prescribed particulars*

THE 'B' SHAREHOLDER HOLDS 100% OF THE VOTING RIGHTS BUT IN ALL OTHER RESPECTS HAS THE SAME RIGHTS AS THE 'A' SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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-A shares held as at the date of this return  
*Name:* CARE & INDEPENDANCE SYSTEMS LIMITED

*Shareholding 2* : 1 ORDINARY-A shares held as at the date of this return  
*Name:* DREAMS RV

*Shareholding 3* : 1 ORDINARY-A shares held as at the date of this return

*Name:* F G METCALFE & SON LIMITED

*Shareholding 4* : 1 ORDINARY-A shares held as at the date of this return

*Name:* P A MAIDMENT & PAL TRUSTEES LTD OF IPS SIPP P

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

*Name:* PHILIP ANDREW MAIDMENT

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

*Name:* ABVALE DEVELOPMENTS LIMITED

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### *Authorisation*

*Authenticated*

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

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