



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06521936**

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

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: **04/04/1960** *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: **15/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **15/06/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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-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

Authorisation

Authenticated

This form was authorised by one of the following:

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