



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY RENTALS MANAGEMENT COMPANY LIMITED**

Company Number: **06548944**

Date of this return: **31/03/2011**

SIC codes: **7032**

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

Situation of Registered Office: **1ST FLOOR OFFICES
42 HIGH ST
MOLD
FLINTSHIRE
CH7 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **MAUNDER**

Former names:

Service Address: **64 GARDEN LANE
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 4EW**

Company Director ***I***

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

Surname: **MAUNDER**

Former names:

Service Address: **64 GARDEN LANE
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 4EW**

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

Date of Birth: **29/07/1967** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **MAUNDER**

Former names:

Service Address: **64 GARDEN LANE
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-03-31**
Name: **TIMOTHY MAUNDER**

Shareholding 2 : **50 ORDINARY shares held as at 2011-03-31**
Name: **ALISON MAUNDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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