



Companies House

**AR01** (ef)

**Annual Return**



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**X46U0QIO**

*Company Name:* **ABBAY MANOR CAPITAL PARTNERS LIMITED**

*Company Number:* **06580158**

*Date of this return:* **29/04/2015**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **THE ABBAY PRESTON ROAD**  
**YEOVIL**  
**SOMERSET**  
**BA20 2EN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAN PATRICK**

Surname: **BOWKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IAN PATRICK**

Surname: **BOWKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1958** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN ADAM SHAW**

*Surname:*                         **TIMMIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/01/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL RICHARD SHAW**

*Surname:*                         **TIMMIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/05/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **STRUCTURAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

A) EACH SHARE CARRIES FULL VOTING RIGHTS B) EACH SHARE CARRIES THE RIGHT TO RECEIVE IN FULL ANY DIVIDEND OR DISTRIBUTION PAID BY THE COMPANY C) EACH SHARE IS NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ABBEY MANOR GROUP LTD

## *Authorisation*

*Authenticated*

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

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