



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2013**

Company Name: **ABERFELDY MANAGEMENT LIMITED**

Company Number: **06875417**

Date of this return: **13/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **37 SHIPHAY LANE
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHERRIE LYN**

Surname: **CROOK**

Former names:

Service Address: **7 ABERFELDY UPPER BRADDONS HILL ROAD
TORQUAY
DEVON
ENGLAND
TQ1 1QE**

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

Date of Birth: **07/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CROOK**

Former names:

Service Address: **7 ABERFELDY UPPER BRADDONS HILL ROAD
TORQUAY
DEVON
TQ1 1QE**

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

Date of Birth: **22/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/04/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CHERRIE CROOK**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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