



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ4YGUFE**

*Company Name:* **ABERFELDY MANAGEMENT LIMITED**

*Company Number:* **06875417**

*Date of this return:* **13/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **10 FORE STREET  
ST MARYCHURCH  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ1 4NE**

**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)

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

## 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 13/04/2011 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* : **3 ORDINARY shares held as at 2011-04-13**  
*Name:* **CHERRIE CROOK**

*Shareholding 2* : **3 ORDINARY shares held as at 2011-04-13**  
*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.