



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJOTVC

Received for filing in Electronic Format on the: **12/11/2012**

Company Name: **Abbey Court (Camberley) Ltd.**

Company Number: **07069803**

Date of this return: **08/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **KNOLL HOUSE KNOLL ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3SY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEAL ANTHONY**

Surname: **BARRATT**

Former names:

Service Address: **29 HEATHERDALE ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HEATHER JOY MARTIN**

Surname: **HARCARIK**

Former names:

Service Address: **50 SOUTHERN ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**

Occupation: **MEDICAL SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT HORACE**

Surname: **HAYES**

Former names: **HAYES**

Service Address: **CULLYCAPPLE 2 FRANCE HILL DRIVE
CAMBERLEY
SURREY
ENGLAND
GU15 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS PHILLIPPA CLAIRE**

Surname: **PAGETT**

Former names:

Service Address: **8 HALL CLOSE
CAMBERLEY
SURREY
ENGLAND
GU15 2EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1943** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL BARRY**

Surname: **SAMPSON**

Former names:

Service Address: **225 UPPER CHOBHAM ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1971** *Nationality:* **BRITISH**

Occupation: **AIRLINE STEWARD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39
		<i>Total aggregate nominal value</i>	39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 GBP1 SHARES shares held as at the date of this return
Name: UTA ELLINOR BARNHILL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILLIPPA CLAIRE PAGETT

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD BUCKNALL

Shareholding 4 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP THOMAS

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHERRYL GARDINER

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP HUNTER

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ROSEANNE HARCARIK

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J R B SCHOLLES & L A SCHOLLES (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MATTHEW ELPHICK & RUTH ELPHICK (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RITA EILEEN EXECUTORS OF WALKINSHAW

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MANTEK MANUFACTURING LTD

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MELANIE CAUDELL & REBECCA NEWELL (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD CLIFTON & MARGARET CLIFTON (JOINTLY)

Shareholding 14 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL BARRY SAMPSON

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEAL ANTHONY BARRATT

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JILLIAN BLUNDEN

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ERIC PASK

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KURT MICHAEL ASHWOOD

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHANIE STOKES

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN RAC & SAMANTHA RAC (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DANIEL DUNFORD

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: FREDERICK COOPER & IRIS COOPER (JOINTLY)

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R J PATON & C A PATON (JOINTLY)

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT HORACE HAYES

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARTIN ROBERT DENSLEY

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SERGE ROSSETTO & JEAN ROSSETTO (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTONY BROWNE

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALEXANDRA GILLIAN PEET

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN HATTO & DEIDRE HATTO (JOINTLY)

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEREMY BALL

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOANNE SUTCH

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BARBARA LEIGH

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R W MORGAN & MORGAN (JOINTLY)

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROSEMARY BRETT

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LESLEY WHITFIELD

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER ROSSETTO

Shareholding 37 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SAMUEL COLIN STOKES

Authorisation

Authenticated

This form was authorised by one of the following:

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