



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07069803**

*Date of this return:* **08/11/2014**

*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**

## Statement of Capital (Share Capital)

|                        |                             |                                |           |
|------------------------|-----------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>39</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>39</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*

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-08-15  
*Name:* PHILIP THOMAS

*Shareholding 5* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-01-30  
*Name:* PHILIP HUNTER

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

*Name:* ROSEANNE HARCARIK

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J R B SCHOLLES & L A SCHOLLES (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MATTHEW ELPHICK & RUTH ELPHICK (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RITA EILEEN EXECUTORS OF WALKINSHAW

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MANTEK MANUFACTURING LTD

*Shareholding 11* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-05-09  
*Name:* MELANIE CAUDELL & REBECCA NEWELL (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RICHARD CLIFTON & MARGARET CLIFTON (JOINTLY)

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-04-07  
*Name:* PAUL BARRY SAMPSON

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NEAL ANTHONY BARRATT

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JILLIAN BLUNDEN

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ERIC PASK

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KURT MICHAEL ASHWOOD

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEPHANIE STOKES

*Shareholding 19* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-06-04  
*Name:* STEPHEN RAC & SAMANTHA RAC (JOINTLY)

*Shareholding 20* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* DANIEL DUNFORD

*Shareholding 21* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-01-05

*Name:* FREDERICK COOPER & IRIS COOPER (JOINTLY)

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

*Name:* R J PATON & C A PATON (JOINTLY)

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ROBERT HORACE HAYES

*Shareholding 24* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-09-26

*Name:* SERGE ROSSETTO & JEAN ROSSETTO (JOINTLY)

*Shareholding 25* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ANTONY BROWNE

*Shareholding 26* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ALEXANDRA GILLIAN PEET

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

*Name:* JOHN HATTO & DEIDRE HATTO (JOINTLY)

*Shareholding 28* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* JEREMY BALL

*Shareholding 29* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-06-03

*Name:* JOANNE SUTCH

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

*Name:* BARBARA LEIGH

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

*Name:* R W MORGAN & MORGAN (JOINTLY)

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

*Name:* ROSEMARY BRETT

*Shareholding 33* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* LESLEY WHITFIELD

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

*Name:* CHRISTOPHER ROSSETTO

*Shareholding 35* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MATTEO GUARINO & THERESA GUARINO (JOINTLY)

*Shareholding 36* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KAWAL PREET SINGH BHAGAT & PREETEE BHAGAT (JOINTLY)

*Shareholding 37* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROBERT WILLIAM DENSLEY & CAROLE DENSLEY (JOINTLY)

*Shareholding 38* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STUART MATTHEW HUNT & AKIKO HUNT (JOINTLY)

*Shareholding 39* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SHINGLER PROPERTY DEVELOPMENT LTD

*Shareholding 40* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAULINE ANN HUGHES

*Shareholding 41* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LAURA JAYNE STARKEY

*Shareholding 42* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROY PATEMAN & CHRISTINE JANET PATEMAN (JOINTLY)

*Shareholding 43* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* D M GODDARD & J M DAVENPORT (JOINTLY)

*Shareholding 44* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* IRIS COOPER

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### *Authorisation*

*Authenticated*

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

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