



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTSWOOD (BEACONSFIELD) MANAGEMENT COMPANY LIMITED**

Company Number: **07201519**

Date of this return: **24/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EUGENE TERENCE**

Surname: **KILCULLEN**

Former names:

Service Address: **24 RADSTONE ROAD
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5GE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HENRY RAOUL**

Surname: **AMAR**

Former names:

Service Address: **APARTMENT 5 ABBOTSWOOD
54 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR STUART JOSEPH**

Surname: **BURGESS**

Former names:

Service Address: **APARTMENT 3 ABBOTSWOOD
54 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANCIS JOSEPH**

Surname: **BURKE**

Former names:

Service Address: **OAK MANOR MALTMANS LANE
OFF BULL LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RONALD HERBERT**

Surname: **FIDLER**

Former names:

Service Address: **APARTMENT 2 ABBOTSWOOD
54 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **FULFORD**

Former names:

Service Address: **APARTMENT 7 ABBOTSWOOD
54 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR EUGENE TERENCE**

Surname: **KILCULLEN**

Former names:

Service Address: **24 RADSTONE ROAD
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1950** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : 1 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-08-03

1 shares transferred on 2012-08-03

1 shares transferred on 2012-08-03

1 shares transferred on 2012-08-03

1 shares transferred on 2012-08-03

1 shares transferred on 2012-09-17

Name: FARMGLADE LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HENRY RAOUL AND RUTH AMAR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: RONALD HERBERT AND LILY PATRICIA FIDLER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: SIR STUART JOSEPH AND LADY VALERIE ANN BURGESS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: **STEPHEN ANDREW AND CHOI HONG FULFORD**

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

Name: **STEPHEN EDWARD AND ANA CECILIA COBHAM**

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

Name: **SIMON WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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