



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TB8B6

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

Company Number: **07201519**

Date of this return: **24/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QI PROFESSIONAL SERVICES LOMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07246142**

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 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 4

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

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 24/03/2015 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
Name: HENRY RAOUL AND RUTH AMAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RONALD HERBERT AND LILY PATRICIA FIDLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SIR STUART JOSEPH AND LADY VALERIE ANN BURGESS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ANDREW AND CHOI HONG FULFORD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN EDWARD AND ANA CECILIA COBHAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SIMON WEBSTER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-06-11

Name: S M HARRIS

Name: G L R HARRIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: PAUL BADMAN

Name: ROSEMARY BADMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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