



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY COURT VICARAGE TERRACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05372025**

*Date of this return:* **22/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FIRST FLOOR SANDERSON HOUSE 22 STATION ROAD  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS18 5NT**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **PAYNE**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **ALISTAIR IAN**

Surname: **BRIGHTWELL**

Former names:

Service Address: **18 ABBEY COURT  
VICARAGE MEWS  
KIRKSTALL  
WEST YORKSHIRE  
LS18 4SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1983**                      Nationality: **BRITISH**  
Occupation: **STUDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARAH LOUISE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **8 ABBEY COURT  
KIRKSTALL  
LEEDS  
WEST YORKSHIRE  
LS5 3GZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/08/1981**                      *Nationality:* **BRITISH**

*Occupation:* **PSYCHOLOGIST**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID RICHARD**

*Surname:* **WILCOX**

*Former names:*

*Service Address:* **FLAT 2 ABBEY COURT VICARAGE MEWS  
LEEDS  
WEST YORKSHIRE  
LS5 3GZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/08/1984**                      *Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23</b>
		<i>Aggregate nominal value</i>	<b>23</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23</b>
		<i>Total aggregate nominal value</i>	<b>23</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 shares held as at the date of this return  
*Name:* A J BLEAKLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS WILCOX

*Name:* D R WILCOX

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* N MAGEE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* J FARNELL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS SIMPSON

*Name:* N A SIMPSON

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

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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* S L RICHARDS

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* R BUTT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* S C ROBERTS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIRIAM ZAMMITT  
*Name:* PETER ZAMMITT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C HOLT-BAILEY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* A COHEN

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* MRS MCANDREW  
*Name:* M MCANDREW

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SABERTON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* A I BRIGHTWELL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS PICKERING  
*Name:* MR PICKERING

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* L HOGAN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* A L PARKES

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR WOOD

*Name:* MRS WOOD

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS EVERETT

*Name:* J EVERETT

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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.