



Companies House

AR01 (ef)

Annual Return



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X47UIJBL

Company Name: **ABIGAIL COURT MANAGEMENT LIMITED**

Company Number: **03198274**

Date of this return: **14/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **220 PARK VIEW
WHITLEY BAY
TYNE & WEAR
NE26 3QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID SHAUN**

Surname: **BRANNEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RAYMOND COLIN**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1960** *Nationality:* **BRITISH**
Occupation: **BANK CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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: JAMES DONALD FINLAY

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

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

Name: J V ROUGHAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: R BRYDON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LOWDEN LEAHY

Name: CATHERINE OVERTON

Name: MICHAEL LEAHY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: BOB YUILL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GERALD COOPER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS NORA BARFOOT, DECEASED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: COLIN YOUNG

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JUNE G WESOLOWSKI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CECILIA MCINTYRE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GERRY P D'CRUZ

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P M STANLEY

Name: B J STANLEY

Name: MAXINE JOANNA GRETA STANLEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: OLIVE WALKER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS MARY THERESA FUREY

Name: MR JAMES ANTHONY FUREY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR WILLIAM D SAMUEL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR DANIEL TOBIN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MANJU AGARWAL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN JAMES BROWN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA JOANNE CHAMPION

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN RICHARD EASTON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN ERNEST BATEMAN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA OBERMAIER

Authorisation

Authenticated

This form was authorised by one of the following:

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