



Companies House

AR01 (ef)

Annual Return



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X51JPNG2

Company Name: **ABBEY COURT FLATS MANAGEMENT COMPANY LIMITED**

Company Number: **04665252**

Date of this return: **13/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **SILVER CARN
ST. MARYS
ISLES OF SCILLY
TR21 0NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH NICHOLAS**

Surname: **CHRISTOPHER**

Former names:

Service Address: **SILVER CARN
ST. MARYS
ISLES OF SCILLY
TR21 0NW**

Company Director 1

Type: **Person**

Full forename(s): **MR KENNETH NICHOLAS**

Surname: **CHRISTOPHER**

Former names:

Service Address: **SILVER CARN
ST. MARYS
ISLES OF SCILLY
TR21 0NW**

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

Date of Birth: ****/01/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEILA LORRAINE**

Surname: **LEAVER**

Former names:

Service Address: **KELYNACK FARM COTTAGE KELYNACK
ST. JUST
PENZANCE
CORNWALL
ENGLAND
TR19 7RF**

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

Date of Birth: ****/02/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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: **KENNETH CHRISTOPHER**

Name: **CORINNA CHRISTOPHER**

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

Name: **BARRY WHILE**

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

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

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA LEAVER

Name: PAUL LEAVER

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: BARBARA ASHWORTH

Name: BARRY ASHWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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