



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2016

X55BX2FD

*Company Name:* **ABBERLEY PARK (MANAGEMENT) CO. LIMITED**

*Company Number:* **02493197**

*Date of this return:* **18/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **106 BIRMINGHAM ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B61 0DF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS YVONNE**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON CHARLES**

Surname: **BARNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1974** Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR GEOFFREY THOMAS**

Surname:                           **BENTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/07/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR STEVEN FRANCIS**

Surname:                           **COURTNEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

---

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

-----

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER ANTHONY**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **1 ABBERLEY PARK  
STOCKTON ROAD  
ABBERLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6AW**

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

*Date of Birth:*    **\*\*/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MRS JOANNA MARIE**

*Surname:*                **WEBB**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER TABLE A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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:* **MARTIN PHILIP BOND**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C A MARTIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN VANT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANTHONY HART**

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

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

*Name:*                    **W D RUTTER**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **J M WEBB**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **YVONNE M BAKER**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEVEN FRANCIS COURTNEY**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **G COMPTON**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **J EDWARDS**

*Shareholding 13*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEOFFREY THOMAS BENTON**

*Shareholding 14*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **P SLAUGHTER**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **G I CLOWES**

*Shareholding 16*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **E R BARNETT**

*Name:*                    **S C BARNETT**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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