



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02493197**

*Date of this return:* **18/04/2011**

*SIC codes:* **9800**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GODFREY DOUGLAS**

*Surname:* **CROMPTON**

*Former names:*

*Service Address:* **8 ABBERLEY PARK  
STOCKTON ROAD  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GODFREY DOUGLAS**

*Surname:*                **CROMPTON**

*Former names:*

*Service Address:*        **8 ABBERLEY PARK  
STOCKTON ROAD  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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

*Date of Birth:*    **25/05/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **9 STOCKTON ROAD  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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

*Date of Birth:* **17/01/1973** *Nationality:* **BRITISH**

*Occupation:* **IT APPLICATION TEST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL WILLIAM GEORGE**

*Surname:*                **NICE**

*Former names:*

*Service Address:*        **7 ABBERLEY PARK  
STOCKTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR6 6AW**

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

*Date of Birth:*    **09/05/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL SERVICES**

## 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 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* MARTIN PHILIP BOND

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* P W G NICE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* S WALTON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* C A MARTIN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* PETER JOHN VANT

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* MICHAEL ANTHONY HART

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-18

*Name:* R J WOOLDRIDGE

*Shareholding 8* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* JAMES FOX

*Shareholding 9* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* W D RUTTER

*Shareholding 10* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* J M WEBB

*Shareholding 11* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* RONALD BRIAN JONES

*Shareholding 12* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* YVONNE M BAKER

*Shareholding 13* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* STEVEN FRANCIS COURTNEY

*Shareholding 14* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* G COMPTON

*Shareholding 15* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* J EDWARDS

*Shareholding 16* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* GEOFFREY THOMAS BENTON

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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.