



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUZUBYZS**

*Received for filing in Electronic Format on the:* **18/04/2008**

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

*Company Number:* **02493197**

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### *Company Details*

*Period Ending:* **18/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**SCOTLAND HOUSE 12  
COMBERTON HILL  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 1QG**

*Register of  
Members Address:*

**12 LAUD GRICE & CO,  
SCOTLAND  
HOUSE, 12  
COMBERTON HILL  
KIDDERMINSTER  
DY10 1QG**

*Register of Debenture  
Holders Address:*

**12 LAUD GRICE & CO,  
SCOTLAND  
HOUSE, 12  
COMBERTON HILL  
KIDDERMINSTER  
DY10 1QG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GODFREY DOUGLAS CROMPTON***Address:* **8 ABBERLEY PARK  
STOCKTON ROAD  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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*Director 1 :*

*Name:* **GODFREY DOUGLAS  
CROMPTON***Address:* **8 ABBERLEY PARK  
STOCKTON ROAD  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

*Date of Birth:* **25/05/1946***Nationality:* **British***Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **GEOFFREY THOMAS  
BENTON***Address:* **THE CARPENTERS SHOP ABBERLEY  
PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

*Date of Birth:* **13/07/1952***Nationality:* **British***Occupation:* **LOCAL GOVERNMENT  
OFFICER**

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*Director 3 :*

*Name:*   **TRACEY MICHELLE HART**      *Address:*   **1 ABBERLEY PARK  
STOCKTON ROAD  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **18/01/1961**                      **British**                      **CONFERENCE ORGANISER**

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*Director 4 :*

*Name:*   **PAUL WILLIAM GEORGE  
NICE**      *Address:*   **7 ABBERLEY PARK  
STOCKTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR6 6AW**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **09/05/1949**                      **British**                      **FINANCIAL SERVICES**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>16</b>	<b>GBP16</b>
<i>TOTALS</i>		
	<b>16</b>	<b>GBP16</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:*

**YVONNE M BAKER**

*Address:*

**11 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:*

**STEVEN FRANCIS COURTNEY**

*Address:*

**10 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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*Name:*

**CARL MALCOLM ASQUITH**

*Address:*

**10 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:*

**G COMPTON**

*Address:*

**8 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:*

**J EDWARDS**

*Address:*

**9 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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*Name:*

**E A EDWARDS**

*Address:*

**9 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:* **GEOFFREY THOMAS BENTON**

*Address:* **15 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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*Name:* **MAUREEN BENTON**

*Address:* **15 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:* **MARTIN PHILIP BOND**

*Address:* **HILL CREST 2 MARTLEY ROAD GREAT WITLEY  
WORCESTERSHIRE  
WR6 6HY**

*Shareholding 7:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:*

**P W G NICE**

*Address:*

**7 ABBERLEY PARK, STOCKTON ROAD  
ABBERLEY  
WORCESTER  
WR6 6AW**

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*Name:*

**A M NICE**

*Address:*

**7 ABBERLEY PARK, STOCKTON ROAD  
ABBERLEY  
WORCESTER  
WR6 6AW**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:*

**S WALTON**

*Address:*

**5 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

*Shareholding 9:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:*

**C A MARTIN**

*Address:*

**1 ABBERLEY PARK, STOCKTON ROAD  
ABBERLEY  
WORCESTER  
WR6 6AW**

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*Name:*

**T M HART**

*Address:*

**1 ABBERLEY PARK, STOCKTON ROAD  
ABBERLEY  
WORCESTER  
WR6 6AW**

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*Shareholding 1:*  
**0**

**1 ORDINARY Shares held as at 18/04/2008**

*Name:*

**PETER JOHN VANT**

*Address:*

**12 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**



*Name:* COLIN ROSKELL  
*Address:* 12 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW

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*Shareholding 1:*  
1 1 ORDINARY Shares held as at 18/04/2008

*Name:* MICHAEL ANTHONY HART  
*Address:* 2 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW

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*Name:* JUNE IRENE HART  
*Address:* 2 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW

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Shareholding 1:  
2 1 ORDINARY Shares held as at 18/04/2008

Name: R J WOOLDRIDGE  
4 ABBERLEY PARK  
Address: ABBERLEY  
WORCESTERSHIRE  
WR6 6AW

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Name: P J SLAUGHTER  
4 ABBERLEY PARK  
Address: ABBERLEY  
WORCESTERSHIRE  
WR6 6AW

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Shareholding 1:  
3 1 ORDINARY Shares held as at 18/04/2008

Name: JAMES FOX  
6 ABBERLEY PARK  
Address: ABBERLEY  
WORCESTERSHIRE  
WR6 6AW

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*Name:* KAREN FOX  
*Address:* 6 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW

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*Shareholding 1:*  
4 1 ORDINARY Shares held as at 18/04/2008

*Name:* W D RUTTER  
*Address:* 3 ABBERLEY PARK, STOCKTON ROAD  
ABBERLEY  
WORCESTER  
WR6 6AW

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*Shareholding 1:*  
5 0 ORDINARY Shares held as at 18/04/2008  
1 DISPOSED OF IN PERIOD ON 13/03/2008

*Name:* SARAH LOUISE YATES  
*Address:* 13 ABBERLEY PARK  
STOCKTON ROAD  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW

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*Shareholding 1:*  
**6 1 ORDINARY Shares held as at 18/04/2008**

*Name:* **J M WEBB**  
*Address:* **14 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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*Name:* **J WEBB**  
*Address:* **14 ABBERLEY PARK  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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*Shareholding 1:*  
**7 1 ORDINARY Shares held as at 18/04/2008**

*Name:* **RONALD BRIAN JONES**  
*Address:* **13 ABBERLEY PARK, STOCKTON ROAD  
ABBERLEY  
WORCESTER  
UNITED KINGDOM  
WR6 6AW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/04/2008**

*Authenticated:* **Yes (E/W)**