



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2012

X178CZJM

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

Company Number: **02493197**

Date of this return: **18/04/2012**

SIC codes: **98000**

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): **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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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: P W G NICE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S WALTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C A MARTIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN VANT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY HART

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

Name: R J WOOLDRIDGE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JAMES FOX

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: W D RUTTER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J M WEBB

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RONALD BRIAN JONES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE M BAKER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN FRANCIS COURTNEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: G COMPTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: J EDWARDS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY THOMAS BENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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