



Companies House
— for the record —

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Annual Return



XBLSC9NT

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

Company Number: **02493197**

Company Details

Period Ending: **18/04/2009**

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**

Director 1 :

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**

Director 2 :

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**

Director 3 :

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

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

Director 4 :

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

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

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>
ORDINARY	16	GBP16
<i>TOTALS</i>		
	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 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 18/04/2009

Name:

YVONNE M BAKER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2009

Name:

STEVEN FRANCIS COURTNEY

Address:

Shareholding 3:

0 ORDINARY Shares held as at 18/04/2009

1 DISPOSED OF IN PERIOD ON 01/04/2009

Name:

CARL MALCOLM ASQUITH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/04/2009

Name:

G COMPTON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/04/2009

Name:

J EDWARDS

Address:

Shareholding 6:

0 ORDINARY Shares held as at 18/04/2009

1 DISPOSED OF IN PERIOD ON 01/04/2009

Name:

E A EDWARDS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 18/04/2009

Name:

GEOFFREY THOMAS BENTON

Address:

Shareholding 8:

0 ORDINARY Shares held as at 18/04/2009

1 DISPOSED OF IN PERIOD ON 01/04/2009

Name:

MAUREEN BENTON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 18/04/2009

Name:

MARTIN PHILIP BOND

Address:

Shareholding 1:
0 1 ORDINARY Shares held as at 18/04/2009

Name: P W G NICE

Address:

Shareholding 1:
1 0 ORDINARY Shares held as at 18/04/2009
1 DISPOSED OF IN PERIOD ON 01/04/2009

Name: A M NICE

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 18/04/2009

Name: S WALTON

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 18/04/2009

Name: C A MARTIN

Address:

Shareholding 1:
4 0 ORDINARY Shares held as at 18/04/2009
1 DISPOSED OF IN PERIOD ON 01/04/2009

Name: T M HART

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 18/04/2009

Name: PETER JOHN VANT

Address:

Shareholding 1:

6

0 ORDINARY Shares held as at 18/04/2009
1 DISPOSED OF IN PERIOD ON 01/04/2009

Name:

COLIN ROSKELL

Address:

Shareholding 1:

7

1 ORDINARY Shares held as at 18/04/2009

Name:

MICHAEL ANTHONY HART

Address:

Shareholding 1:

8

0 ORDINARY Shares held as at 18/04/2009
1 DISPOSED OF IN PERIOD ON 01/04/2009

Name:

JUNE IRENE HART

Address:

Shareholding 1:
9 1 ORDINARY Shares held as at 18/04/2009

Name: R J WOOLDRIDGE

Address:

Shareholding 2:
0 0 ORDINARY Shares held as at 18/04/2009
1 DISPOSED OF IN PERIOD ON 01/04/2009

Name: P J SLAUGHTER

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 18/04/2009

Name: JAMES FOX

Address:

Shareholding 2:

2

**0 ORDINARY Shares held as at 18/04/2009
1 DISPOSED OF IN PERIOD ON 01/04/2009**

Name:

KAREN FOX

Address:

Shareholding 2:

3

1 ORDINARY Shares held as at 18/04/2009

Name:

W D RUTTER

Address:

Shareholding 2:

4

1 ORDINARY Shares held as at 18/04/2009

Name:

J M WEBB

Address:

Shareholding 2:
5

0 ORDINARY Shares held as at 18/04/2009
1 DISPOSED OF IN PERIOD ON 01/04/2009

Name: **J WEBB**

Address:

Shareholding 2:
6

1 ORDINARY Shares held as at 18/04/2009

Name: **RONALD BRIAN JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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