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Companies House

— for the record —

Company Name

ABBERLEY PARK (MANAGEMENT) 363s Annual Return

CO. LIMITED

Company Type

Private Company Limited By Shares

Company Number

2493197Information extracted from
Companies House records on
30th March 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



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COMPANIES HOUSE
0620
25/04/03
0083
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Section 1: Company details

Ref: 2493197/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Scotland House 12 Comberton Hill Kidderminster Worcestershire DY10 1QG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Laud Grice & Co Scotland House 12 Comberton Hill Kidderminster DY10 1QG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Laud Grice & Co Scotland House 12 Comberton Hill OIDDERMINSTER DY10 1QG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Steven WALTON Address Two Hoots 5 Abberley Park Stockton Road Abberley Worcester WR6 6AW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Steven WALTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Thomas BENTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elwyn EDWARDS Address 9 Abberley Park Stockton Road, Abberley Worcestershire WR6 6AW Date of birth 17/01/1973 Nationality British Occupation Analyst	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elwyn EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Tracey Michele HART Address 1 Abberley Park Stockton Road Abberley Worcestershire WR6 6AW Date of birth 18/01/1961 Nationality British Occupation Conference Organiser	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tracey Michele HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Steven WALTON

Address
Two Hoots 5 Abberley Park
Stockton Road Abberley
Worcester
WR6 6AW

Date of birth 13/06/1968

Nationality British

Occupation It Management

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Steven WALTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 16 Aggregate Nominal Value of issued shares £16.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 16 Total Nominal value of shares issued £16.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 18/04/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name (JOINTLY WITH NEXT) <u>DAVID JOHN SAULL</u> Address <u>3 ABBEYLEY PARK</u> <u>ABBEYLEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	+ 1 ORDINARY	5/3/03
Name (JOINTLY WITH PREVIOUS) <u>LINDA CAROL MOWD</u> Address <u>3 ABBEYLEY PARK</u> <u>ABBEYLEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	+ 1 ORDINARY	5/3/03
Name <u>FENCITY EDITH GUFFIN</u> Address <u>LITTLE CAKEBOLE, CAKEBOLE,</u> <u>CHADDESLEY CORBETT</u> <u>WORCESTERSHIRE</u> UK Postcode <u>DY10 4RG</u>	1 ORDINARY	- 1 ORDINARY	5/3/03
Name <u>JOYCE ROBINSON</u> Address <u>2 ABBEYLEY PARK</u> <u>ABBEYLEY PARK</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	+ 1 ORDINARY	17/2/03

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name (JOINTLY WITH NEXT) <u>JAMES FOX</u> Address <u>6 ABBEULEY PARK</u> <u>ABBEULEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	+ 1 ORDINARY	10/01/03
Name (JOINTLY WITH PREVIOUS) <u>KAREN FOX</u> Address <u>6 ABBEULEY PARK</u> <u>ABBEULEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	+ 1 ORDINARY	10/01/03
Name (JOINTLY WITH NEXT) <u>P.G. LEOPOLD</u> Address <u>7 ABBEULEY PARK</u> <u>ABBEULEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	+ 1 ORDINARY	10/01/03
Name (JOINTLY WITH PREVIOUS) <u>MRS A J LEOPOLD</u> Address <u>7 ABBEULEY PARK</u> <u>ABBEULEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	+ 1 ORDINARY	10/01/03

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name G COMPTON Address 8 ABBELEY PARK ABBELEY WORCESTERSHIRE UK Postcode WR 6 6 AW	1 ORDINARY	+ 1 ORDINARY	10/01/03
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name (JOINTLY WITH NEXT) <u>J.D MUELLER</u> Address <u>2 ABBEULEY PARK</u> <u>ABBEULEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	17/2/03
Name (JOINTLY WITH PREVIOUS) <u>MRS J MUELLER</u> Address <u>2 ABBEULEY PARK</u> <u>ABBEULEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	17/2/03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JAMES LASHFORD GUFFIN</u> Address <u>LITTLE PADDOCK, CAKEBOLE</u> <u>CHADDLESLEY CORBETT</u> <u>WORCESTERSHIRE</u> UK Postcode <u>DY10 4RG</u>	1 ORDINARY	5/3/03
Name <u>DAVID JOHN SAULL</u> (JOINTLY WITH NEXT) Address <u>6 ABBEULEY PARK</u> <u>ABBEULEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	10/01/03
Name <u>LINDA CAROL MOLD</u> (JOINTLY WITH PREVIOUS) Address <u>6 ABBEULEY PARK</u> <u>ABBEULEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	10/01/03
Name <u>R HARLING</u> (JOINTLY WITH NEXT) Address <u>7 ABBEULEY PARK</u> <u>ABBEULEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	10/01/03
Name <u>J E HARLING</u> Address <u>7 ABBEULEY PARK</u> <u>ABBEULEY</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6AW</u>	1 ORDINARY	10/01/03



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

18 / 04 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 18/4/2003
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th April 2004 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
