



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10S06ND

Company Name: **BANNERMONT (ABBEYFIELD) MANAGEMENT LIMITED**

Company Number: **01999425**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CASTLEKEYES
ARLINGTON HOUSE 19A TURK STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ELIZABETH**

Surname: **WILDING**

Former names:

Service Address: **15 PRINCESS DRIVE
ALTON
HANTS
GU34 1QS**

Company Director 1

Type: **Person**
Full forename(s): **JOAN**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA GRAZYNA**

Surname: **HAMIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1969** *Nationality:* **POLISH**

Occupation: **SALES ASSISTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **LESLIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: J.A. HANNEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HERONS WOOD PROPERTIES LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: K BEDELL-PEARCE

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

Name: T A SAWYER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M.D.W. MURGATROYD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-03-25

Name: TERENCE HUBBLE

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

Name: Q M R REID

Name: A. CAVENDISH

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

Name: J WOLSTENHOLME

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA HAMIK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: J M LESLIE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: J BUTLER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: J D NICHOLSON-FLORENCE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER GAME

Authorisation

Authenticated

This form was authorised by one of the following:

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