



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 15/01/2009

Company Name: BANNERMONT (ABBEYFIELD) MANAGEMENT LIMITED

Company Number: 01999425

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**61A HIGH STREET
ALTON
HAMPSHIRE
GU34 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA ELIZABETH
WILDING**

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

Director 1 :

Name: **JOAN BUTLER**

Address: **11 ABBEYFIELD
GUILDFORD
SURREY
GU1 2DZ**

Date of Birth:

09/03/1935

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **KATRINA GRAVES**

Address: **5 ABBEYFIELD
LOWER EDGEBOROUGH RO
GUILDFORD
SURREY
GU1 2DZ**

Date of Birth:

17/09/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **BARBARA GRAZYNA HAMIK** Address: **1 ABBEYFIELD
LOWER EDGEBOROUGH ROAD
GUILDFORD
SURREY
GU1 2DZ**

Date of Birth: **06/11/1969** Nationality: **POLISH** Occupation: **SALES ASSISTANT**

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	12	GBP12
<i>TOTALS</i>	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **J.A. HANNEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

HERONS WOOD PROPERTIES LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

K BEDELL-PEARCE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

T A SAWYER

Address:

Name: **T A SAWYER**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name: **M.D.W. MURGATROYD**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2008

Name: **TERENCE HUBBLE**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2008

Name:

Q M R REID

Address:

Name:

A. CAVENDISH

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2008

Name:

J WOLSTENHOLME

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2008

Name:

BARBARA HAMIK

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 31/12/2008

Name:

J M LESLIE

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 31/12/2008

Name:

J BUTLER

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 31/12/2008**

Name: **J D NICHOLSON-FLORENCE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/01/2009**

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