



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ4NPFZA

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **ABBERLEY HALL LIMITED**

Company Number: **00602279**

Date of this return: **15/12/2009**

SIC codes: **8021**

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

Situation of Registered Office: **ABBERLEY HALL
WORCESTER
WR6 6DD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WALKER**

Former names:

Service Address: **ABBERLEY HALL
ABBERLEY
WORCESTER
WR6 6DD**

Company Director **1**

Type: **Person**

Full forename(s): **HENRY JAMES**

Surname: **ANGELL JAMES**

Former names:

Service Address: **BERWICK HOUSE
SHREWSBURY
SHROPSHIRE
SY4 3HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW GRANT**
Surname: **DUNCAN**
Former names:
Service Address: **16 THE TYTHING
WORCESTER
WORCESTERSHIRE
WR1 1HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **JEREMY WYNNE RUTHVEN**
Surname: **GOULDING**
Former names:
Service Address: **SHREWSBURY SCHOOL
THE SCHOOLS
SHREWSBURY
SHROPSHIRE
SY3 7BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1950** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director **4**

Type: **Person**
Full forename(s): **HARRIET ANN**
Surname: **GRANVILLE**
Former names:
Service Address: **TUDOR HALL
WYKHAM PARK
BANBURY
OXFORDSHIRE
OX16 9UR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1950** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**
Full forename(s): **SARAH JANE**
Surname: **HOLLINGSWORTH**
Former names:
Service Address: **SONDE FARM WORFIELD
BRIDGNORTH
SALOP
WV15 5LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **6**

Type: **Person**
Full forename(s): **CATHARINE**
Surname: **HOPE**
Former names:
Service Address: **ROSE COTTAGE MAMBLE**
 KIDDERMINSTER
 WORCS
 DY14 9JS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1966** *Nationality:* **BRITISH**
Occupation: **NON EXEC DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **THE HON DAVID**
Surname: **LEGH**
Former names:
Service Address: **CUBLEY LODGE**
 ASHBOURNE
 DERBYSHIRE
 DE6 2FB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1951** *Nationality:* **BRITISH**
Occupation: **LAND AGENT**

Company Director **8**

Type: **Person**
Full forename(s): **ANDREW RICHARD**
Surname: **MANNING COX**
Former names:
Service Address: **WINTHILL
CRADLEY
MALVERN
WORCESTERSHIRE
WR13 5NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **KILORAN**
Surname: **MCGRIGOR**
Former names:
Service Address: **WREN HOUSE
DONNINGTON
GLOUCESTERSHIRE
GL56 0XZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**
Occupation: **FREELANCE WRITER COOK
PA**

Company Director *10*

Type: **Person**
Full forename(s): **MICHAEL ROBERT SPENCER**
Surname: **NEVIN**
Former names:
Service Address: **THE COLLEGE
WINCHESTER
HAMPSHIRE
SO23 9NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1950** *Nationality:* **BRITISH**
Occupation: **HOUSEMASTER**

Company Director *11*

Type: **Person**
Full forename(s): **RICHARD MARKHAM**
Surname: **SAMUDA**
Former names:
Service Address: **THE OLD VICARAGE CHURCH LANE
ASTON CANTLOW
HENLEY IN ARDEN
WARWICKSHIRE
B95 6JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **12**

Type: **Person**
Full forename(s): **ALEXANDER JAMES**
Surname: **STEWART**
Former names:
Service Address: **25 CHELSHAM ROAD**
 LONDON
 SW4 6NR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **VERNON EDMUND CHRISTOPHER**
Surname: **TAYLOR**
Former names:
Service Address: **DINGLE LEYS**
 BURWARTON
 BRIDGNORTH
 SHROPSHIRE
 WV16 6QG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1965** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

99 ORDINARY Shares held as at 15/12/2009

Name:

DAVID LEGH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2009

Name:

DAVID LEGH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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