



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBERLEY HALL LIMITED**

Company Number: **00602279**

Date of this return: **15/12/2010**

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): **MR JOHN**

Surname: **WALKER**

Former names:

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

Company Director ***I***

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): **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 4

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 **5**

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 **6**

Type: **Person**

Full forename(s): **THE HONOURABLE DAVID PIERS CARLIS**

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 7

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 8

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 9

Type: **Person**
Full forename(s): **DR JAMIE**

Surname: **MCMANUS**

Former names:

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

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

Date of Birth: **05/08/1975** *Nationality:* **BRITISH**

Occupation: **SCHOOLMASTER**

Company Director 10

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 11

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 12

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**

Company Director 13

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

Surname: **TURNER**

Former names:

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

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 15/12/2010 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 2010-12-15

Name: KILORAN MCGRIGOR

Name: DAVID LEGH

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-15

Name: A G DUNCAN

Name: DAVID LEGH

Authorisation

Authenticated

This form was authorised by one of the following:

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