



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBERLEY HALL LIMITED**

*Company Number:* **00602279**

*Date of this return:* **15/12/2014**

*SIC codes:* **85310**

*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):* **WILLIAM**

*Surname:* **LOCKETT**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER WILLIAM**

*Surname:*                                **BRICKELL**

*Former names:*

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

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

*Date of Birth:*    **16/12/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ERNEST WILLIAM BULSTRODE**

*Surname:*                            **FIELD**

*Former names:*

*Service Address:*                **MOORS COTTAGE CRATEFORD LANE  
GAILEY  
STAFFORDSHIRE  
UNITED KINGDOM  
ST19 5PZ**

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

*Date of Birth:*    **04/01/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

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

*Surname:* **GODDARD**

*Former names:*

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

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

*Date of Birth:* **30/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **HEADMASTER**

*Company Director*    **5**

*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*    **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 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**

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*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**

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*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**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **OONAGH**

*Surname:*                **O'SULLIVAN**

*Former names:*

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

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

*Date of Birth:*    **02/09/1963**

*Nationality:*    **IRISH**

*Occupation:*    **NONE**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR 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):*                **MR JAMES JONATHAN**

*Surname:*                            **TANNER**

*Former names:*

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

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

*Date of Birth:*    **05/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **WINE MERCHANT**

*Company Director*    **13**

*Type:*                                **Person**

*Full forename(s):*                **MR VERNON EDMUND CHRISTOPHER**

*Surname:*                           **TAYLOR**

*Former names:*

*Service Address:*                **DINGLE LEYS  
BURWARTON  
BRIDGNORTH  
SHROPSHIRE  
WV16 6QG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/06/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE BROKER**

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*Company Director* 14

*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)

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

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **A DUNCAN**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY GODDARD**

*Name:* **DAVID LEGH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LEGH**

*Name:* **ANTHONY GODDARD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **KILORAN MCGRIGOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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