



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2011**

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*Company Name:* **ABIGAIL COURT MANAGEMENT LIMITED**

*Company Number:* **03198274**

*Date of this return:* **14/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **220 PARK VIEW  
WHITLEY BAY  
TYNE & WEAR  
NE26 3QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TERENCE HOWARD**

*Surname:* **BRANNEN**

*Former names:*

*Service Address:* **29 THE LINKS  
WHITLEY BAY  
TYNE & WEAR  
NE26 1RS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VIOLET**

*Surname:*                **SINCLAIR**

*Former names:*

*Service Address:*        **12 ABIGAIL COURT  
SOUTH GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1PP**

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

*Date of Birth:*    **12/03/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAYMOND COLIN**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **15 ABIGAIL COURT  
SANDRINGHAM ROAD GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1PP**

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

*Date of Birth:* **10/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **BANK CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23</b>
		<i>Aggregate nominal value</i>	<b>23</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23</b>
		<i>Total aggregate nominal value</i>	<b>23</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* JAMES DONALD FINLAY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* NEIL WILKINSON

*Shareholding 3* : 0 ORDINARY shares held as at 2011-05-14  
*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* E WILLIAMS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* MARTINA ROUGHAM

*Name:* J V ROUGHAN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* R BRYDON

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* CHRISTOPHER LOWDEN LEAHY

*Name:* CATHERINE OVERTON

*Name:* MICHAEL LEAHY

*Shareholding 7* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* BOB YUILL

*Shareholding 8* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* VIOLET SINCLAIR

*Shareholding 9* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* GERALD COOPER

*Shareholding 10* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* MRS NORA BARFOOT

*Shareholding 11* : 0 ORDINARY shares held as at 2011-05-14  
*Name:* MR MARK A PAYNE

*Shareholding 12* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* COLIN YOUNG

*Shareholding 13* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* JUNE G WESOLOWSKI

*Shareholding 14* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* CECILIA MCINTYRE

*Shareholding 15* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* GERRY P D'CRUZ

*Shareholding 16* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* P M STANLEY

*Name:* B J STANLEY

*Name:* MAXINE JOANNA GRETA STANLEY

*Shareholding 17* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* OLIVE WALKER

*Shareholding 18* : 0 ORDINARY shares held as at 2011-05-14  
 1 shares transferred on 2010-12-02  
*Name:* MRS JACQUELINE L HILLARY

*Shareholding 19* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* MR DAMIEN JAMES CLEASBY

*Shareholding 20* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* MRS MARY THERESA FUREY  
  
*Name:* MR JAMES ANTHONY FUREY

*Shareholding 21* : 0 ORDINARY shares held as at 2011-05-14  
*Name:* MS ASHLEY SANDERSON  
  
*Name:* MR NICHOLAS MARSHALL COLLINS

*Shareholding 22* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* MRS JOCELYN MARGARET CRAIG  
  
*Name:* MR JOHN EDWIN CRAIG

*Shareholding 23* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* MR WILLIAM D SAMUEL

*Shareholding 24* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* MR DANIEL TOBIN

*Shareholding 25* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* MANJU AGARWAL

*Shareholding 26* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* KEVIN JAMES BROWN

*Shareholding 27* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* VICTORIA JOANNE CHAMPION

## *Authorisation*

*Authenticated*

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

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