



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abberley Hall Management Company Limited**

Company Number: **04015384**

Date of this return: **15/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **RICHMOND HOUSE HEATH ROAD
HALE, ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2XP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRAEMAR ESTATES (RESIDENTIAL) LIMITED**

*Registered or
principal address:* **RICHMOND HOUSE HEATH ROAD
HALE
CHESHIRE
UNITED KINGDOM
WA14 2XP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04178736**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN WILSON**

Surname: **BRINDLE**

Former names:

Service Address: **THE PINES ABBERLEY HALL, CHELFORD ROAD
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7TJ**

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

Date of Birth: **02/08/1931** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN ROY**

Surname: **HUGHES**

Former names:

Service Address: **4 LINKS ROAD
LOSTOCK
BOLTON
LANCASHIRE
UNITED KINGDOM
BL2 4EN**

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

Date of Birth: **27/03/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LEE**

Former names:

Service Address: **FAULKNERS FARM PRESTBURY ROAD
WILMSLOW
CHESHIRE
ENGLAND AND WALES
UNITED KINGDOM
SK9 2LL**

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

Date of Birth: **23/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LEE**

Former names:

Service Address: **APPT 6 ABBERLEY HALL
CHELFORD ROAD
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7TJ**

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

Date of Birth: **11/11/1980** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **ROY JOSEPH CHARLES**

Surname: **LINE**

Former names:

Service Address: **APARTMENT 1 ABBERLEY HALL
CHELFORD ROAD ALDERLEY EDGE
CHORLEY
CHESHIRE
UNITED KINGDOM
SK9 7TJ**

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

Date of Birth: **26/07/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **THOMAS ROY**

Surname: **MILLS**

Former names:

Service Address: **THE FIRS ABBERLEY HALL CHELFORD ROAD
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7TJ**

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

Date of Birth: **01/05/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): ANTHONY IAN

Surname: NEWMAN

Former names:

Service Address: 2 ABBERLEY HALL
CHELFORD ROAD
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7TJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/02/1948

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 8

Type: **Person**

Full forename(s): **PETA EMMA BLENKARN**

Surname: **WILLIAMS**

Former names:

Service Address: **UNDERKEEPERS COTTAGE PITT LANE
LOWER WITHINGTON
CHESHIRE
UNITED KINGDOM
SK11 9ED**

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

Date of Birth: **11/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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