



Companies House

**AR01** (ef)

**Annual Return**



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**X4H1CG54**

*Company Name:* **ABBAY MILL (TEWKESBURY) MANAGEMENT LIMITED**

*Company Number:* **05557874**

*Date of this return:* **08/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **APPARTMENT 2 ABBAY MILL  
MILL STREET  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 5SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS CHARLES**

*Surname:* **PURCHASE**

*Former names:*

*Service Address:* **APARTMENT 2 ABBEY MILL  
MILL STREET  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 5SB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR ALISON ELIZABETH**

*Surname:*                         **BROWN**

*Former names:*

*Service Address:*                **P.OBOX 642  
HILLCREST  
KLIAZULU VATAL 3650  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **18/06/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN JOHN**

*Surname:*                           **DREW**

*Former names:*

*Service Address:*                **APARTMENT 1 ABBEY MILL  
MILL STREET  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 5SB**

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

*Date of Birth:*   **25/02/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **NICHOLAS CHARLES**

*Surname:*                      **PURCHASE**

*Former names:*

*Service Address:*            **APARTMENT 2 ABBEY MILL  
MILL STREET  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 5SB**

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

*Date of Birth:*    **16/12/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE EQUAL VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS CHARLES PURCHASE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON ELIZABETH BROWN**

*Name:* **ANTHONY ERIC PENNING**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON CAROL TAYLOR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN DREW**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS CHARLES PURCHASE**

*Name:* **DAVID KNOWLES**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL CHURCH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH HARRIS

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### *Authorisation*

*Authenticated*

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

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