



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ABBEY SPRINGS MANAGEMENT COMPANY LIMITED**

*Company Number:* **04095121**

*Date of this return:* **24/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **OSSINGTON CHAMBERS  
CASTLE GATE  
NEWARK ON TRENT  
NG24 1AX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PETER WILLIAM**

*Surname:* **BIGGE**

*Former names:*

*Service Address:* **THE MILL FARM  
CALDWELL  
NORTH YORKSHIRE  
DL11 7PX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JEREMY ALEXANDER**

*Surname:* **EDKINS**

*Former names:*

*Service Address:* **15 KILLHOPE GROVE  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 0SG**

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

*Date of Birth:* **21/06/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **DR IAN GUY**  
*Surname:*                        **LLOYD**  
*Former names:*  
*Service Address:*              **29 ETHERLEY LANE**  
   **BISHOP AUCKLAND**  
   **DL14 7QU**

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

*Date of Birth:*   **05/09/1935**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL PRACTITIONER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **JOAN STELLA**  
*Surname:*                        **SANDFORD**  
*Former names:*  
*Service Address:*              **17 ABBEY SPRINGS**  
   **NUNNERY LANE**  
   **DARLINGTON**  
   **COUNTY DURHAM**  
   **DL3 9ST**

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

*Date of Birth:*   **06/01/1922**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **KEITH WILLIAM**  
*Surname:*                        **THORNTON**  
*Former names:*  
*Service Address:*              **2 ABBEY SPRINGS**  
   **DARLINGTON**  
   **DURHAM**  
   **DL3 9ST**

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

*Date of Birth:*   **14/07/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **LYNDA JANE**  
*Surname:*                        **WINSTANLEY**  
*Former names:*  
*Service Address:*              **21 ABBEY SPRINGS**  
   **DARLINGTON**  
   **DL3 9ST**

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

*Date of Birth:*   **22/07/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ARTS OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>23</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS</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 24/10/2009 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 24/10/2009**

*Name:*

**P WALL**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**J R A R BIAGI**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**MR KNIGHT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**MR GRANDI**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**EDISCUM PROPERTIES LTD**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**G WOODFORD**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**K THORNTON**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**T LEWIS**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**P S TEMPLE**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**C HOYLAND**

*Address:*



Shareholding 1:  
1 1 ORDINARY Shares held as at 24/10/2009

Name: W HOGARTH

Address:

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Shareholding 1:  
2 1 ORDINARY Shares held as at 24/10/2009

Name: J ROBINSON

Address:

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Shareholding 1:  
3 1 ORDINARY Shares held as at 24/10/2009

Name: R BIRKIN

Address:

*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 24/10/2009**

*Name:*                    **I G LLOYD**

*Address:*

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*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 24/10/2009**

*Name:*                    **MR SMITH**

*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 24/10/2009**

*Name:*                    **A PEACOCK**

*Address:*

*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 24/10/2009**

*Name:*                      **J SANDFORD**

*Address:*

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*Shareholding 1:*  
8      **1 ORDINARY Shares held as at 24/10/2009**

*Name:*                      **J WILSON**

*Address:*

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*Shareholding 1:*  
9      **1 ORDINARY Shares held as at 24/10/2009**

*Name:*                      **P CAMPBALL**

*Address:*

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*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **MS J WOODWARD**

*Address:*

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **AM CORDY ESTATE AGENTS**

*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **MRS V BROWN**

*Address:*

*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **SC DRAYCOTT**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.