



Companies House

AR01 (ef)

Annual Return



X4KIHXDS

Received for filing in Electronic Format on the: 19/11/2015

Company Name: **ABBOTTS COURT INVESTMENTS LIMITED**

Company Number: **00171076**

Date of this return: **22/10/2015**

SIC codes: **64991**

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

Situation of Registered Office: **C/O PB ASSOCIATES
2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**

Surname: **GRIFFITHS LLOYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ERIC SAMUEL GRIFFITHS**

Surname: **LLOYD**

Former names:

Service Address: **MILES'S GREEN HOUSE
BUCKLEBURY
READING
BERKS
RG7 6SH**

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

Date of Birth: ****/03/1939** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK JOHN GRIFFITHS**

Surname: **LLOYD**

Former names:

Service Address: **57 MALMESBURY ROAD
CHIPPENHAM
WILTSHIRE
SN15 1PT**

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

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD SAMUEL GRIFFITHS**

Surname: **LLOYD**

Former names:

Service Address: **MILES'S GREEN HOUSE BRIFF LANE
BUCKLEBURY
READING
RG7 6SH**

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9996
		<i>Aggregate nominal value</i>	9996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9996
		<i>Total aggregate nominal value</i>	9996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : 2904 ORDINARY shares held as at the date of this return
Name: E.S.G. LLOYD

Shareholding 2 : 6140 ORDINARY shares held as at the date of this return
Name: ALDERSHOT TRUST ESTATES LTD

Shareholding 3 : 159 ORDINARY shares held as at the date of this return
Name: J.A. MYERS

Shareholding 4 : 158 ORDINARY shares held as at the date of this return
Name: A.M. LILLEYMAN

Shareholding 5 : 159 ORDINARY shares held as at the date of this return
Name: E.C. REYNOLDS

Shareholding 6 : 476 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF FRG LLOYD DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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