Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/05/2014**

X37PKB40

Company Name:	**ABBOTSFORD LESSEES LIMITED**
Company Number:	**00842714**
Date of this return:	**12/05/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**48 ALBION ROAD** **SUTTON** **SURREY** **SM2 5TE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O RICHARD JOHNSON
90 ALBION ROAD
SUTTON
SURREY
ENGLAND
SM2 5TE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD EDWARD**

Surname: **JOHNSON**

Former names:

Service Address: **90 ALBION ROAD**
SUTTON
SURREY
ENGLAND
SM2 5TE

Company Secretary 2

Type: **Person**

Full forename(s): **MR RICHARD EDWARD**

Surname: **JOHNSON**

Former names:

Service Address: **90 ALBION ROAD**
SUTTON
SURREY
ENGLAND
SM2 5TE

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD EDWARD**

Surname: **JOHNSON**

Former names:

Service Address: **90 ALBION ROAD**
SUTTON
SURREY
ENGLAND
SM2 5TE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1962** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director *2*

Type: **Person**

Full forename(s): **MRS YUK-LIN**

Surname: **LIAO**

Former names:

Service Address: **68 ALBION ROAD**
SUTTON
SURREY
ENGLAND
SM2 5TE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1960** *Nationality:* **BRITISH**

Occupation: **HOMEMAKER**

Company Director 3

Type: **Person**

Full forename(s): **MR SHAUN MICHAEL**

Surname: **OSULLIVAN**

Former names:

Service Address: **48 ALBION ROAD**
SUTTON
SURREY
SM2 5TE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1947** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**24**
		Aggregate nominal value	**240**
Currency	GBP	*Amount paid*	**10**
		Amount unpaid	**0**

Prescribed particulars

A)IF MORE THAN ONE PERSON IS JOINTLY OWNER OF A FLAT SUCH PERSONS SHALL JOINTLY HOLD THE SHARE ALLOCATED TO SUCH FLAT BUT SHALL HAVE ONLY ONE VOTE IN RESPECT OF SUCH SHARE WHICH SHALL BE CAST BY HOLDER WHOSE NAME STANDS FIRST IN THE REGISTER OF MEMBERS, WHOSE VOTE SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS. A MEMBER (OTHER THAN A FIRST DIRECTOR OF THE COMPANY) WHO AT ANY TIME IS NOT THE OWNER OR ONE OF SEVERAL JOINT OWNERS OF A FLAAT SHALL NOT AT THAT TIME BE ENTITLED TO VOTE EITHER IN PERSON OR ON A POLL. ALLOTMENT TRANSFER AND TRANSMISSION OF SHARES: EXCEPT AS TO SHARES ALLOCATED AND ISSUED TO THE SUBSCRIBERS (THE TRANSFER OF WHICH THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION REFUSE TO SANCTION) NO SHARES IN THE COMPANY SHALL BE ALLOTTED OR TRANSFERRED EXCEPT TO THE OWNER OF THE FLAT TO WHICH SUCH SHARE HAS BEEN ALLOCATED AS AFORESAID. A)SAVE AND EXCEPT FOR THE TRANSFER BY THE SUBSCRIBERS OF SHARES IN THE COMPANY A SHARE IN THE COMPANY SHALL BE TRANSFERRED ONLY UPON OR AFTER A CHANGE IN THE OWNERSHIP OF THE FLAT TO WHICH THAT SHARE HAS BEEN AALLOCATED B)THE PRICE TO BE PAID UPON THE TRANSFER OF A SHARE SHALL IN DEFAULT OF AGREEMENT BETWEEN THE TRANSFEROR AND THE TRANSFEREE BE ITS NOMINAL VALUE. C)IF UPON THE CHANGE OF OWNERSHIP OF A FLAT THE HOLDER OF THE SHARE ALLOCATED TO THAT FLAT REFUSES AFTER BEING REQUIRED IN WRITING SO TO DO BY THE SECRETARY OF THE COMPANY OR NEGLECTS FOR A PERIOD OF ONE MONTH AFTER THE DATE OF SUCH CHANGE OF OWNERSHIP TO TRANSFER SUCH SHARE IN ACCORDANCE WITH THESE ARTICLES TO THE NEW OWNER OF THAT FLAT THE DIRECTORS MAY BY RESOLUTION APPOINT SOME PERSON TO TRANSFER SUCH SHARE TO THE NEW OWNER OF SUCH FLAT AND A TRANSFER BY SUCH PERSON SHALL BE EFFECTIVE, AND THE TRANSFEREE OR TRANSFEREES SHALL BE REGISTERED AS THE HOLDER OF HOLDERS OF SUCH SHARE, AND AS AGAINST THE FORMER RESISTED HOLDER AND ALL PERSONS CLAIMING THROUGH HIM, SHALL BE ABSOLUTELY ENTITLED TO THE SAME. THE COMPANY MAY RECEIVE THE PURCHASE MONEY ON THE TRANSFEROR'S BEHALF AND GIVE A GOOD RECEIPT THEREFOR. THE TRUSTEE IN BANKRUPTCY OF ANY BANKRUPT MEMBER OR THE PERSONAL REPRESENTATIVE OF ANY DECEASED MEMBER SHALL BE ENTITLED TO BECOME A MEMBER IF, AT THE TIME OF HIS APPLICATION FOR MEMBERSHIP, HE IS THE OWNER OF A FLAT AND THE SHARE ALLOCATED TO SUCH FLAT MAY BE TRANSFERRED TO SUCH TRUSTEE IN BANKRUPTCY OR PERSONAL RESPRESENTATIVE IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 6 HEREOF.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**24**
		Total aggregate nominal value	**240**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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: **ALAN DRANSFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE KAVANAGH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HAY**

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

Name: **SHARON LEEDHAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CARON MELOY**

Name: **HARRY JONES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN O'SULLIVAN**

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

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHNSON**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **SAINAZ LALLOO**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE WEATHERLY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH WALLACE**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER CUFFE**

Name: **ALISON CUFFE**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-12
Name: **FLEUR PEARSON**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART YATES**

Name: **CHERRY YATES**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **BERJER CHAMBERS**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **ALINE TRUSLER**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL VIEYRA**

Name: **MARIAN VIEYRA**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GRIFFITHS**

Shareholding 19 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-15
Name: **SCOTT ANTHONY YETTON**

Name: **PATRICIA ZAMPELLA**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **YUK-LIN LIAO**

Name: **MINGHUI LIAO**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM HUGHES**

Shareholding 22 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON AXTEN**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**

Name: **MEHRVASH TAGHADDOSI**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN FRASER**

Name: **GILLIAN FRASER**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOLLWEY**

Name: **JOSEPHINE HOLLWEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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