



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10F7GCA**

*Company Name:* **ABBAY VIEW PRODUCE LIMITED**

*Company Number:* **01071951**

*Date of this return:* **31/12/2011**

*SIC codes:* **01190**

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

*Situation of Registered Office:* **ABBAY VIEW NURSERY  
GALLEY HILL ROAD  
WALTHAM ABBAY  
ESSEX  
EN9 2AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM JAMES**

*Surname:* **WORWOOD**

*Former names:*

*Service Address:* **14 KINGS AVENUE  
BUCKHURST HILL  
ESSEX  
IG9 5LP**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HIBBERD**

*Former names:*

*Service Address:*        **THE STUDIO  
DEBDEN ROAD DEBDEN GREEN  
LOUGHTON  
ESSEX  
IG10 2NY**

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

*Date of Birth:*    **21/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LUKE**

*Surname:* **HIBBERD**

*Former names:*

*Service Address:* **23 CEDAR DRIVE  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 2PA**

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

*Date of Birth:* **31/05/1984** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SCOTT**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **CLOVER LEA  
PEDLARS END, MORETON  
ONGAR  
ESSEX  
CM5 0LR**

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

*Date of Birth:*    **31/03/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>210</b>
		<i>Aggregate nominal value</i>	<b>210</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210</b>
		<i>Total aggregate nominal value</i>	<b>210</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **B.J. HIBBERD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J.A. CHAMBERS**

## Authorisation

*Authenticated*

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

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