



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2014**

Company Name: **ABBAY VIEW PRODUCE LIMITED**

Company Number: **01071951**

Date of this return: **31/12/2013**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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.