Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **12/11/2012**

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| | |
|---|---|
| *Company Name:* | **ABBOTSFORD FINANCIAL SERVICES LIMITED** |
| *Company Number:* | **01198850** |
| *Date of this return:* | **07/10/2012** |
| *SIC codes:* | **64999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **TOWER HOUSE<br>LUCY TOWER STREET,<br>LINCOLN,<br>LINCOLNSHIRE,<br>LN1 1XW** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAUREEN ELIZABETH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **135 CASTERTON ROAD**
**STAMFORD**
**LINCOLNSHIRE**
**PE9 2UG**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **135 CASTERTON ROAD**
**STAMFORD**
**LINCOLNSHIRE**
**PE9 2UG**

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

*Date of Birth:* **21/12/1942** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **500** |
| | | *Aggregate nominal value* | **500** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **500** |
| | | *Total aggregate nominal value* | **500** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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* : **260 ORDINARY shares held as at the date of this return**
*Name:* **PHILIP SMITH**

*Shareholding 2* : **240 ORDINARY shares held as at the date of this return**
*Name:* **MAUREEN ELIZABETH SMITH**

## *Authorisation*

*Authenticated*

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

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