



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2013**

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*Company Name:* **ABBOTSLEIGH MAINTENANCE SOUTH LIMITED**

*Company Number:* **01464297**

*Date of this return:* **12/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **TURNPIKE HOUSE  
1208-1210 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
SS9 2UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MILES ROBIN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **29 ABBOTSLEIGH ROAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
CM3 5SR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MILES ROBIN**

*Surname:*                            **HALL**

*Former names:*

*Service Address:*                **29 ABBOTSLEIGH ROAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
CM3 5SR**

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

*Date of Birth:*    **06/05/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LOCAL GOVERNMENT OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **27 ABBOTSLEIGH ROAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
CM3 5SR**

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

*Date of Birth:* **30/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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* : 11 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN FRANCES MUNDAY

*Shareholding 2* : 11 ORDINARY shares held as at the date of this return  
*Name:* MILES ROBIN HALL

*Shareholding 3* : 11 ORDINARY shares held as at the date of this return  
*Name:* SHARON ROSE GREENLAND

*Shareholding 4* : 11 ORDINARY shares held as at the date of this return  
*Name:* RICHARD TAYLOR

*Shareholding 5* : 11 ORDINARY shares held as at the date of this return  
*Name:* NATHAN COLE

*Shareholding 6* : 11 ORDINARY shares held as at the date of this return  
*Name:* JEAN VALERIE KEOGH

*Shareholding 7* : 11 ORDINARY shares held as at the date of this return

*Name:* JOANNE SLATER

*Shareholding 8* : 11 ORDINARY shares held as at the date of this return

*Name:* STEWART ALEXANDER BOLD

*Shareholding 9* : 11 ORDINARY shares held as at the date of this return

*Name:* LINDA JEAN WHITE

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### *Authorisation*

*Authenticated*

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

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