



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

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Company Name: **ABBOTSLEIGH MAINTENANCE SOUTH LIMITED**

Company Number: **01464297**

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

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : 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 : 0 ORDINARY shares held as at the date of this return
11 shares transferred on 2013-12-11
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

Shareholding 10 : 11 ORDINARY shares held as at the date of this return
Name: BERNARD BREDO

Name: CHRISTINE BREDO

Authorisation

Authenticated

This form was authorised by one of the following:

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