



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

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Company Name: **ABBOTSWOOD PROPERTIES LIMITED**

Company Number: **01825146**

Date of this return: **20/01/2015**

SIC codes: **41201**

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

Situation of Registered Office: **WILKINS KENNEDY LLP ATHENIA HOUSE
10-14 ANDOVER ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12 ST JAMES LANE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 4NX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ANN**

Surname: **HAUSER**

Former names:

Service Address: **UNIT 6 BASEPOINT 1 WINNALL VALLEY ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 0LD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PAMELA ANN**

Surname: **HAUSER**

Former names:

Service Address: **UNIT 6 BASEPOINT 1 WINNALL VALLEY ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 0LD**

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

Date of Birth: **22/10/1953** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MR GORDON LEONARD**

Surname: **HAUSER**

Former names:

Service Address: **UNIT 6 BASEPOINT 1 WINNALL VALLEY ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 0LD**

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

Date of Birth: **03/05/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **MR GORDON LEONARD HAUSER**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **MRS PAMELA ANN HAUSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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