



Companies House

AR01 (ef)

Annual Return



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X3FZW60A

Company Name: **ABBOTSWOOD (WEYBRIDGE) LIMITED**

Company Number: **01940674**

Date of this return: **22/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **19 HIGH STREET
GREAT BOOKHAM
SURREY
KT23 4AA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RADOJE**

Surname: **IGNJATOVIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY AS TO DIVIDENDS, VOTING RIGHTS AND ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R IGNJATOVIC**

Name: **R IGNJATOVIC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K PURI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D A MACLENNAN**

Name: **L MACLENNAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R.J. CLEMENT**

Name: **D.L. CLEMENT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: S.C. WADE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: L.D. WITT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: S.J. LIGHTFOOT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-12
Name: N J DAWSON

Name: H L WALES

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-14
Name: J.K. JOHANSEN

Name: V.L. JOHANSEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: T ELLERY-HARTE

Name: S.R. PLUTHERO

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A.T. SHEEHAN

Name: J.J. SHEEHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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