



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1CJ37VS

Company Name: **ABBOTS WALK (READING) LIMITED**

Company Number: **01957330**

Date of this return: **30/06/2012**

SIC codes: **81100**

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

Situation of Registered Office: **10 ,ABBOTS WALK,
READING,
BERKS.
RG1 3HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE SUSAN**

Surname: **WARWICK**

Former names:

Service Address: **FLAT 1 11 ABBOTS WALK
READING
BERKSHIRE
RG1 3HW**

Company Director 1

Type: **Person**

Full forename(s): **MR LAIRD**

Surname: **CREMER-EVANS**

Former names:

Service Address: **12 ABBOTS WALK
READING
BERKSHIRE
RG1 3HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET CHRISTINE**

Surname: **GRIFFITH**

Former names:

Service Address: **FLAT 1 10 ABBOTS WALK
READING
BERKSHIRE
RG1 3HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): NIGEL ANTHONY

Surname: HARDWICK

Former names:

Service Address: FLAT 2 10 ABBOTS WALK
READING
BERKSHIRE
RG1 3HW

Country/State Usually Resident: ENGLAND

Date of Birth: 09/02/1965 *Nationality:* BRITISH

Occupation: IT CONSULTANT

Company Director 4

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **MOORE**

Former names:

Service Address: **FLAT 4 10 ABBOTS WALK
READING
BERKSHIRE
RG1 3HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1965**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 5

Type: **Person**

Full forename(s): **MR GARETH STANLEY**

Surname: **WARWICK**

Former names:

Service Address: **FLAT 1 11 ABBOTS WALK
READING
BERKSHIRE
RG1 3HW**

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

Date of Birth: **13/01/1970**

Nationality: **BRITISH**

Occupation: **RETAIL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: N.A. HARDWICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M.C. GRIFFITH

Name: D. GRIFFITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL JOHN WHITTION

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GARETH WARWICK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE SUSAN WARWICK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: HILDA MOORE

Name: PAUL MOORE

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: LAIRD CREMER-EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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