



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2012**

**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**

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*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)

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

## Statement of Capital (Totals)

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

### *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

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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.