Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/07/2013**

Company Name:	**ABBOTS WALK (READING) LIMITED**
Company Number:	**01957330**
Date of this return:	**30/06/2013**
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**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **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: **D. GRIFFITH**

Name: **M.C. 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: **PAUL MOORE**

Name: **HILDA 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.