



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2014**

X35WU53T

Company Name: **ABERFORD BRIDGE PRIVATE GARDENS LIMITED**

Company Number: **01962374**

Date of this return: **31/03/2014**

SIC codes: **94990**

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

Situation of Registered Office: **SWAN MILL HOUSE
CATTLE LANE ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS PICTON ST VINCENT**

Surname: **PICTON PHILLIPPS**

Former names:

Service Address: **SWAN MILL HOUSE CATTLE LANE
ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3BH**

Company Director ***1***

Type: **Person**

Full forename(s): **LINDSEY JOANNE**

Surname: **CULLEY**

Former names:

Service Address: **CHESTNUT HOUSE WATERSIDE
MEADOWS CATTLE LANE ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1969** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARIA LOUISE**

Surname: **DIAZ SANCHEZ**

Former names:

Service Address: **THE OLD BARN
CATTLE LANE ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1973** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **DICKINSON**

Former names:

Service Address: **ROWAN LODGE WATERSIDE
MEADOWS CATTLE LANE ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1968**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN VINCENT**

Surname: **DURKIN**

Former names:

Service Address: **THE LAURELS
WATERSIDE MEADOWS CATTLE LANE
ABERFORD
WEST YORKSHIRE
LS25 3BH**

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

Date of Birth: **28/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **JACKSON**

Former names:

Service Address: **JUNIPER LODGE WATERSIDE MEADOWS**
 CATTLE LANE ABERFORD
 LEEDS
 LS25 3BH

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

Date of Birth: **22/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS DEBORAH ANTOINETTE**

Surname: **MCNALLY**

Former names:

Service Address: **THE CEDARS WATERSIDE
MEADOWS CATTLE LANE ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3BH**

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

Date of Birth: **18/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **LAURENCE**

Surname: **MOSBY**

Former names:

Service Address: **WILLOW VIEW
WATERSIDE MEADOWS CATTLE LANE
ABERFORD
WEST YORKSHIRE
LS25 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **HELEN VICTORIA**

Surname: **MURKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **THOMAS PICTON ST VINCENT**

Surname: **PICTON PHILLIPPS**

Former names:

Service Address: **SWAN MILL HOUSE CATTLE LANE
ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **JOHN**

Surname: **SUNDERLAND**

Former names:

Service Address: **ASH TREE HOUSE WATERSIDE MEADOWS
CATTLE LANE
ABERFORD LEEDS
WEST YORKSHIRE
LS25 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **DR JOHN ALAN**

Surname: **TINKER**

Former names:

Service Address: **SWAN MILL BARN
CATTLE LANE ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES A SINGLE VOTE, AN EQUAL RIGHT TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION AND AN EQUAL RIGHT AS REGARDS CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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: JUDITH ANN PICTON PHILLIPPS

Name: THOMAS PICTON ST VINCENT PICTON PHILLIPPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOAN TINKER

Name: JOHN ALAN TINKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG ANDREW MURKINS

Name: HELEN VICTORIA MURKINS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LAURENCE MOSBY

Name: PATRICIA WENDY MOSBY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARTYN JOHN CULLEY

Name: LINDSEY JOANNE CULLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARIA LOUISE DIAZ-SANCHEZ

Name: MARCOS ALBERTO DIAZ-SANCHEZ

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DICKINSON

Name: LISA JANE DICKINSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN VINCENT DURKIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE JACKSON

Name: GRAHAM JACKSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MCNALLY

Name: DEBORAH ANTOINETTE MCNALLY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SUNDERLAND

Name: ANGELA SUNDERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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