



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbotsley Limited**

Company Number: **02063798**

Date of this return: **29/01/2012**

SIC codes: **55100**
93110

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

Situation of Registered Office: **10 JESUS LANE**
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENNIFER MARY**

Surname: **WISSON**

Former names:

Service Address: **1 HOME FARM CLOSE
ABBOTSLEY ST NEOTS
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
PE19 6XT**

Company Director ***I***

Type: **Person**
Full forename(s): **MS VIVIEN**

Surname: **SAUNDERS**

Former names: **SAUNDERS**

Service Address: **EYNESBURY HARDWICKE MANOR
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 6XN**

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

Date of Birth: **24/11/1946** *Nationality:* **BRITISH**
Occupation: **GOLFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DISTRIBUTION AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VIVIEN SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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