



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21K2G81**

*Company Name:* **Abbotsley Limited**

*Company Number:* **02063798**

*Date of this return:* **29/01/2013**

*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  
CAMBRIDGESHIRE  
ENGLAND  
PE19 6XT**

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*Company Director* **1**

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

*Surname:* **SAUNDERS**

*Former names:*

*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)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.