



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABINGDON MOVIES LIMITED**

Company Number: **02106381**

Date of this return: **14/11/2012**

SIC codes: **59132**

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

Situation of Registered Office: **KEN LODGE BELMONT
WANTAGE
OXON
OX12 9AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEO JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **9 LUCCA DRIVE
ABINGDON
OXFORDSHIRE
OX14 5QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JENNIFER MARY**

Surname: **EDWARDS**

Former names:

Service Address: **KEW LODGE BELMONT
WANTAGE
OX12 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1942** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **ELWOOD**

Former names:

Service Address: **43 DEVONSHIRE GARDENS
TILEHURST
READING
BERKS
RG31 6FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1951** *Nationality:* **BRITISH**

Occupation: **PLANT SUPERTINDENT**

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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL			

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 14/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LEO JOHN EDWARDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN PETER ELWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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