



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

X26LCGF0

Company Name: **ABBOTSWOOD LIMITED**

Company Number: **02359826**

Date of this return: **29/03/2013**

SIC codes: **68201**

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

Situation of Registered Office: **1 SUDLEY TERRACE HIGH STREET
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN CHRISTINE**

Surname: **BATTERSBY**

Former names:

Service Address: **128 SALMONS LANE
WHYTELEAFE
SURREY
CR3 0HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES JOHN PEARSON**

Surname: **BATTERSBY**

Former names:

Service Address: **128 SALMONS LANE
WHYTELEAFE
SURREY
CR3 0HA**

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

Date of Birth: **19/01/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 29/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHARLES JOHN PEARSON BATTERSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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