



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2013**

**X21ZHKNK**

*Company Name:* **ABBAY FORESTRY CONSULTANCY LIMITED**

*Company Number:* **02466065**

*Date of this return:* **01/02/2013**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **AUCTION HOUSE  
KING GEORGES WAY  
PERSHORE  
WORCESTERSHIRE  
WR10 1EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIR THOMAS**

*Surname:* **DUNLOP**

*Former names:*

*Service Address:* **BREDON CROFT  
BREDONS NORTON  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 7HB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIR THOMAS**

*Surname:*                **DUNLOP**

*Former names:*

*Service Address:*        **BREDON CROFT  
BREDONS NORTON  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 7HB**

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

*Date of Birth:*    **22/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **FORESTRY CONSULTANT**

*Company Director*    2

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

*Surname:*                         **SHIRLEY-PRIEST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*     **FORESTRY CONSULTANT**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN JOHN**

*Surname:*                **WEBSTER**

*Former names:*

*Service Address:*        **HILLSIDE COTTAGE HILL LANE  
ELMLEY CASTLE  
PERSHORE  
WORCESTERSHIRE  
WR10 3JA**

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

*Date of Birth:*    **26/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **FORESTRY CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANDREW THOMAS**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **VINE COTTAGE 12 NEW STREET  
CHILDSWICKHAM  
BROADWAY  
WORCESTERSHIRE  
WR12 7HQ**

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

*Date of Birth:* **13/04/1948** *Nationality:* **BRITISH**

*Occupation:* **FORESTRY CONSULTANT**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**6A TO 6C: EQUAL VOTING RIGHTS 6D: REDEEMABLE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN JOHN WEBSTER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW THOMAS WOODS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS DUNLOP**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SHIRLEY-PRIEST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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