



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

X575IKVS

Company Name: **Abbey Forestry Consultancy Limited**

Company Number: **02466065**

Date of this return: **09/05/2016**

SIC codes: **02100**

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

Situation of Registered Office: **AUCTION HOUSE KING GEORGE'S WAY
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
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
ENGLAND
GL20 7HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BEN**

Surname: **ANDERSON**

Former names:

Service Address: **9 STRENSHAM COURT MEWS
STRENSHAM
WORCESTERSHIRE
UNITED KINGDOM
WR8 9LR**

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

Date of Birth: ****/08/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DUNLOP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FORESTRY CONSULTANT**

Company Director **3**

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

Surname: **SHIRLEY-PRIEST**

Former names:

Service Address: **AUCTION HOUSE KING GEORGE'S WAY**
 PERSHORE
 WORCESTERSHIRE
 UNITED KINGDOM
 WR10 1EY

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **FORESTRY CONSULTANT**

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

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

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 09/05/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **BEN ANDERSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **THOMAS DUNLOP**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN SHIRLEY-PRIEST**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
8 shares transferred on 2015-07-31
8 shares transferred on 2015-07-31
9 shares transferred on 2015-07-31
Name: **DUNCAN JOHN WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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