



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2013**

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Company Name: **ABBOTSFORD GARDENS LIMITED**

Company Number: **02491271**

Date of this return: **18/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **11 BANK STREET
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOLORES**

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIDGET BERNADETTE**

Surname: **O'FARRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1956** Nationality: **BRITISH**
Occupation: **HEALTH VISITOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR BRIAN**

Surname: **WOOLACOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1957** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN ANDREW BYFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN MARGARET DENNIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN RAWLING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK RICHARD HORNSEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY ELIZABETH CLAYTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **G V WARDELL**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: SOOMBUL TASNIM ZUBAIRI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: D H CARROLL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: B MATVICHUK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM JOHN DAVIES

Name: SULEKA DAVIES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY ANN YATES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: D H COOK

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NERYS FRANCES WOOLLACOTT

Name: BRIAN WOOLACOTT

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-04
Name: JUDITH ALISON COLLINSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BRIDGET BERNADETTE O'FARRELL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE ENGLAND

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: LUCAS SWANN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD BLAIR CLARK

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM EDWARD STEPHENS

Name: JUSTINE ELIZABETH STREET

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: KAREN DWYER

Name: DAVID ANTHONY DWYER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: T P STEELE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: E C M GUIRAL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ELLA JAYNE HORNER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JANE ALISON WEST

Name: ROBERT MICHAEL WEST [32]

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CHRISTOPHER NICHOLLS [16]

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY WHITNELL [9]

Shareholding 27 : 2 ORDINARY shares held as at the date of this return
Name: KATHRYN DICKEN

Name: GRAHAM CHARLES DICKEN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN YEOMANS [15]

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: SEAN LEO SHEARS

Name: TRACEY SHEARS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SHARON LENNIE

Name: STEPHEN LENNIE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: KEON HILL

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: CHAOYAN WANG

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: DAVID IAN BONIFACE

Name: JANICE LESLEY BONIFACE

Authorisation

Authenticated

This form was authorised by one of the following:

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