



Companies House

**AR01** (ef)

**Annual Return**



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

**X575KTC2**

*Company Name:* **ABBOTSFORD GARDENS LIMITED**

*Company Number:* **02491271**

*Date of this return:* **18/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GLENDDEVON HOUSE 4 HAWTHORN PARK  
COAL ROAD  
LEEDS  
LS14 1PQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHARLESWORTH**

*Former names:* **NORMAN**

*Service Address recorded as Company's registered office*

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MISS DEANNE STEPHANIE**

*Surname:* **HALL**

*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: **UNITED KINGDOM**

Date of Birth: **\*\*/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: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1957** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : 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* : 0 ORDINARY shares held as at the date of this return

**1 shares transferred on 2014-08-01**

*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:* **BRIAN WOOLACOTT**

*Name:* **NERYS FRANCES WOOLLACOTT**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIDGET BERNADETTE O'FARRELL**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCAS SWANN**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD BLAIR CLARK**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTINE ELIZABETH STREET**

*Name:* **WILLIAM EDWARD STEPHENS**

*Shareholding 18* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN DWYER**

*Name:* **DAVID ANTHONY DWYER**

*Shareholding 19* : **1 ORDINARY shares held as at the date of this return**

*Name:* T P STEELE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* E C M GUIRAL

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELLA JAYNE PARKER

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MICHAEL WEST [32]

*Name:* JANE ALISON WEST

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHRISTOPHER NICHOLLS [16]

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESLEY WHITNELL [9]

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN YEOMANS [15]

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRACEY SHEARS

*Name:* SEAN LEO SHEARS

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN LENNIE

*Name:* SHARON LENNIE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEON HILL

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHAOYAN WANG

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID IAN BONIFACE

*Name:* JANICE LESLEY BONIFACE

*Shareholding 31* : 2 ORDINARY shares held as at the date of this return

*Name:* THE G C DICKEN & K DICKEN TRUST 2014

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

*Name:* ANDREW PETER BLACK

*Name:* AMANDA JANE BLACK

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

*Name:* LESLEY ANN CHARLSON

---

### *Authorisation*

*Authenticated*

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

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