



Companies House
— for the record —

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Annual Return



XT23V3C5

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Company Name: **ABBEYWOOD OPERATIONS LIMITED**

Company Number: **02651736**

Company Details

Period Ending: **21/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**41 RODNEY ROAD
CHELTENHAM
GLOS
GL50 1HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS JAMES MITCHELL** *Address:* **LARKSHILL GRANGE LITTLE
LARKHILL LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RU**

Director 1 :

Name: **NICHOLAS HAMILTON
LESLIE-MILLER** *Address:* **15 SAINT MARYS ROAD
WIMBLEDON
LONDON
SW19 7BZ**

Date of Birth: **04/07/1956** *Nationality:* **British** *Occupation:*

Director 2 :

Name: **MR NICHOLAS JAMES
MITCHELL** *Address:* **LARKSHILL GRANGE LITTLE
LARKHILL LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RU**

Date of Birth: **23/05/1957** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/09/2008
1 DISPOSED OF IN PERIOD ON 01/01/2008

Name: **WILLIAM LESLIE-MILLER**
Address: **49 MANVERS ROAD**
WEST BRIDGFORD NOTTINGHAM

Shareholding 2:

1 ORDINARY A Shares held as at 21/09/2008

Name: **NICHOLAS LESLIE-MILLER**

Address: **15 ST MARY'S ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5BZ**

Shareholding 3:

1 ORDINARY B Shares held as at 21/09/2008

Name: **NICHOLAS MITCHELL**

Address: **LARKHILL GRANGE LITTLE LARKHILL LONG NEWNTON
TETBURY
GLOS
GL8 8RU**

Shareholding 4:

100 ORDINARY Shares held as at 21/09/2008

Name: **NICHOLAS LESLIE-MILLER**

Address: **15 ST MARY'S ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5BZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

Authenticated: **Yes (E/W)**