



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOTTS MEAD LIMITED**

*Company Number:* **02925181**

*Date of this return:* **22/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 ABBOTTS MEAD  
CRAIG ROAD  
RICHMOND  
SURREY  
TW10 7LU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRNOVIC**

*Former names:*

*Service Address:* **2 ABBOTTS MEAD  
CRAIG ROAD  
RICHMOND  
SURREY  
TW10 7LU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **DASHWOOD**

*Former names:*

*Service Address:*        **6 ABBOTTS MEAD  
CRAIG ROAD  
RICHMOND  
SURREY  
TW10 7LU**

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

*Date of Birth:*    **02/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **NURSERY NURSE**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MYRA BOLTON**

*Surname:*                      **GRIEVE**

*Former names:*

*Service Address:*            **8 ABBOTTS MEAD  
CRAIG ROAD  
RICHMOND  
SURREY  
TW10 7LU**

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

*Date of Birth:*    **31/01/1931**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

THERE ARE NO ANY SPEACIAL PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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:* SHAHIN YAZDANBAKHSI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAVUMA GANESH SHENOY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUDARSHAN KAMARI NANCHAHAL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE DASHWOOD

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GORAN BRNOVIC

*Name:* GABRIELA BRNOVIC

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MYRA BOLTON GRIEVE

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

*Name:* EBENEZER NELSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER JONES

*Name:* NIKKI TOMPKINS

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### *Authorisation*

*Authenticated*

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

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