



Companies House
— for the record —

AR01 (ef)

Annual Return



XL61YK07

Received for filing in Electronic Format on the: **15/05/2010**

Company Name: **ABBOTTS MEAD LIMITED**

Company Number: **02925181**

Date of this return: **22/04/2010**

SIC codes: **7499**

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 **I**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO ANY SPEACIAL PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 22/04/2010
1 DISPOSED OF IN PERIOD ON 22/04/2010

Name: **NIKKI TOMPKINS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/04/2010

Name: **SHAHIN YAZDANBAKHSH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/04/2010

Name: **PAVUMA GANESH SHENOY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 22/04/2010

Name: **SUDARSHAN KAMARI NANCHAHAL**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 22/04/2010

Name: **ANNE DASHWOOD**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 22/04/2010

Name: **GORAN BRNOVIC**

Address:

Name: **GABRIELA BRNOVIC**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 22/04/2010

Name: **MYRA BOLTON GRIEVE**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 22/04/2010

Name: **EBENEZER NELSON**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 22/04/2010

Name: **CHRISTOPHER JONES**

Address:

Name: NIKKI TOMPKINS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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