



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTTS MEAD LIMITED**

Company Number: **02925181**

Date of this return: **22/04/2015**

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)

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

Prescribed particulars

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 22/04/2015 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: GABRIELA BRNOVIC

Name: GORAN 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: JANET EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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