



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS PLAYGROUNDS LIMITED**

Company Number: **02992616**

Date of this return: **21/11/2015**

SIC codes: **43999**

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

Situation of Registered Office: **11/30 THE CREEK
GRAVESEND
KENT
DA11 9AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LOUISE**

Surname: **LLOYD**

Former names:

Service Address: **WINDRUSH LITTLE ROBHRUST
HIGH HALDEN
ASHFORD
KENT
ENGLAND
TN26 3NG**

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY WALTER**

Surname: **RODWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **WHITE**

Former names:

Service Address: **3 DARLAND FARM
CAPSTONE ROAD
CHATHAM
KENT
UNITED KINGDOM
ME5 7PP**

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

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 700 |
| | | <i>Aggregate nominal value</i> | 700 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY D | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| Statement of Capital (Totals) | | | |
|--------------------------------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **700 ORDINARY A shares held as at the date of this return**
Name: **ABACUS LAWRENCE GROUP LTD**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **ABACUS LAWRENCE GROUP LTD**

Shareholding 3 : **100 ORDINARY C shares held as at the date of this return**
Name: **ABACUS LAWRENCE GROUP LTD**

Shareholding 4 : **100 ORDINARY D shares held as at the date of this return**
Name: **ABACUS LAWRENCE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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