



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5REXC**

*Company Name:* **ABSOLUTELY OFFICES LIMITED**

*Company Number:* **03094861**

*Date of this return:* **24/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **9 WORTON PARK  
CASSINGTON  
OXFORDSHIRE  
OX29 4SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE ELISABETH**

*Surname:* **WORDSWORTH**

*Former names:*

*Service Address:* **9 APPLE WAY  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
RG24 7HA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS BERYL ANNE**

*Surname:*                                **HUNTINGDON**

*Former names:*

*Service Address:*                        **WILDWOOD COTTAGE NEWNHAM LANE  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
RG24 7AT**

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

*Date of Birth:*    **13/07/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **HUNTINGDON**

*Former names:*

*Service Address:* **WILDWOOD COTTAGE NEWNHAM LANE  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
RG24 7AT**

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

*Date of Birth:* **11/02/1931** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JANE ELISABETH**

*Surname:*                            **WORDSWORTH**

*Former names:*

*Service Address:*                **9 APPLE WAY  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
RG24 7HA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **06/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-07-31**

*Name:* **G HUNTINGDON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-07-31**

*Name:* **BERYL ANNE HUNTINGDON**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ABSOLUTELY HOLDINGS 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.