



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOTTSWICK LTD.**

*Company Number:* **03375458**

*Date of this return:* **23/05/2010**

*SIC codes:* **7011**  
**7420**

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

*Situation of Registered Office:* **GREENWAYS ABBOTS WICK LANE**  
**GREAT WIGBOROUGH**  
**COLCHESTER**  
**CO5 7RT**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAYMOND CHARLES**  
*Surname:*                         **CHAPMAN**  
*Former names:*  
*Service Address:*                **GREENWAYS ABBOTSWICK LANE**  
   **GREAT WIGBOROUGH**  
   **COLCHESTER**  
   **ESSEX**  
   **CO5 7RT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA JANE**  
*Surname:*                         **CHAPMAN**  
*Former names:*  
*Service Address:*                **GREENWAYS ABBOTS WICK LANE**  
   **GREAT WIGBOROUGH**  
   **COLCHESTER**  
   **ESSEX**  
   **CO5 7RT**

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

*Date of Birth:*    **12/08/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*      2

*Type:*                              **Person**

*Full forename(s):*              **MR RAYMOND CHARLES**

*Surname:*                        **CHAPMAN**

*Former names:*

*Service Address:*              **GREENWAYS ABBOTSWICK LANE  
GREAT WIGBOROUGH  
COLCHESTER  
ESSEX  
CO5 7RT**

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

*Date of Birth:*   **30/04/1951**                              *Nationality:*   **BRITISH**

*Occupation:*    **DEVELOPMENT &  
CONSTRUCTION CON**

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## 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 HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THEY ARE ALL NON REDEEMABLE.</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 23/05/2010 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

**49 ORDINARY Shares held as at 23/05/2010**

*Name:* **ANGELA JANE CHAPMAN**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 23/05/2010**

*Name:* **RAYMOND CHARLES CHAPMAN**

*Address:*

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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.