



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2014**

Company Name: **ABBOTTSWICK LTD.**

Company Number: **03375458**

Date of this return: **23/05/2014**

SIC codes: **68320**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: ANGELA JANE CHAPMAN

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: RAYMOND CHARLES CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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