Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBOTTSWICK LTD.**
Company Number:	**03375458**
Date of this return:	**23/05/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **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.