



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbeywood International Recruitment Limited**

Company Number: **03549403**

Date of this return: **14/03/2016**

SIC codes: **78200**

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

Situation of Registered Office: **41 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **MITCHELL**

Former names:

Service Address: **LARKHILL GRANGE LITTLE LARKHILL
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **MITCHELL**

Former names:

Service Address: **LARKHILL GRANGE LITTLE LARKHILL
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EILIDH MAY DRYBURGH**

Surname: **REID**

Former names:

Service Address: **BERRYHILL HOUSE LONGSIDE ROAD
PETERHEAD
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB42 3JY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARRI PASSU WITH ONE ANOTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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**
25000 shares transferred on 2015-03-20

Name: **GAYE MELANIE MITCHELL**

Shareholding 2 : **55000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES MITCHELL**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **EILIDH MAY DRYBURGH REID**

Shareholding 4 : **50000 ORDINARY shares held as at the date of this return**
Name: **EILIDH MAY DRYBURGH REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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