



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTRIVER LTD**

Company Number: **03553353**

Date of this return: **27/04/2015**

SIC codes: **70221**

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

Situation of Registered Office: **18 ACHILLES CLOSE
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE IRENE RICKARD**

Surname: **RICKARD**

Former names:

Service Address: **18 ACHILLES CLOSE
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8XB**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **RICKARD**

Former names:

Service Address: **18 ACHILLES CLOSE**
 CHINEHAM
 BASINGSTOKE
 HAMPSHIRE
 RG24 8XB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £100 ORDINARY CLASS SHARES DIVIDED INTO 100 SHARES OF £1 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE BEING OF THE COMPANY'S ARTICLE OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RICKARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE RICKARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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