



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTLEIGH ASSOCIATES LIMITED**

Company Number: **03593742**

Date of this return: **07/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE GARTH
BELMONT
HEREFORD
HEREFORDSHIRE
HR2 9RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ANNA**

Surname: **MITCHELL**

Former names:

Service Address: **100 STATION ROAD
KINGS HEATH
BIRMINGHAM
B14 7SR**

Company Director ***1***

Type: **Person**
Full forename(s): **BARRINGTON JOHN**

Surname: **NORTON**

Former names:

Service Address: **THE GARTH
BELMONT
HEREFORD
HEREFORDSHIRE
HR2 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL CAPITAL RIGHTS D) NON REDEEMABLE

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 07/07/2011 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 : 1 ORDINARY shares held as at 2011-07-07
Name: MRS M. NORTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-07
Name: B.J. NORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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