



**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:* **07/07/2010**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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 2010-07-07  
*Name:* MRS M. NORTON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-07  
*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.