



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY VIEW PRODUCER ORGANISATION LIMITED**

*Company Number:* **03616148**

*Date of this return:* **14/08/2011**

*SIC codes:* **5131**

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

*Situation of Registered Office:* **C/O KINGLY BROOKES LLP  
415 LINEN HALL  
162-168 REGENT STREET  
LONDON  
W1B 5TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM JAMES**

*Surname:* **WORWOOD**

*Former names:*

*Service Address:* **14 KINGS AVENUE  
BUCKHURST HILL  
LONDON  
UNITED KINGDOM  
IG9 5LP**

*Company Director*    **1**

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

*Surname:*                                **HIBBERD**

*Former names:*

*Service Address:*                        **THE STUDIO**  
    **DEBDEN ROAD DEBDEN GREEN**  
    **LOUGHTON**  
    **ESSEX**  
    **IG10 2NY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/09/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LUKE**

*Surname:*                            **HIBBERD**

*Former names:*

*Service Address:*                **THE STUDIO  
DEBDEN ROAD  
LOUGHTON  
ESSEX  
IG10 2NY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/05/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **CLOVER LEA PEDLARS END  
MORETON  
ONGAR  
ESSEX  
UNITED KINGDOM  
CM5 0LR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1300</b>
		<i>Aggregate nominal value</i>	<b>130</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL ARE RANKED EQUALLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1300</b>
		<i>Total aggregate nominal value</i>	<b>130</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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* : 25 ORDINARY shares held as at 2011-08-14  
*Name:* A MORREALE THE NURSERY OLD HOUSE LANE

*Shareholding 2* : 25 ORDINARY shares held as at 2011-08-14  
*Name:* A PULLARA CORONATION NURSERY

*Shareholding 3* : 25 ORDINARY shares held as at 2011-08-14  
*Name:* C CAPPALONGA LEA BANK NURSERY

*Shareholding 4* : 650 ORDINARY shares held as at 2011-08-14  
*Name:* ABBEY VIEW PRODUCE LIMITED GALLEY HILL

*Shareholding 5* : 25 ORDINARY shares held as at 2011-08-14  
*Name:* C BARNO THE NURSERY

*Shareholding 6* : 25 ORDINARY shares held as at 2011-08-14  
*Name:* V BONFANTE FOUR WAYS NURSERY

*Shareholding 7* : 25 ORDINARY shares held as at 2011-08-14

*Name:* **B AZIZI**

*Shareholding 8* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **GEE VEE ENTERPRISES**

*Shareholding 9* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **G BARBA RADIO NURSERY OAKLANDS LANE**

*Shareholding 10* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **G CANALELLA HIGHLANDS NURSERY**

*Shareholding 11* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **F SCHEMBRI LOW HILL NURSERY**

*Shareholding 12* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **V SALVO TYLERS CROSS NURSERY**

*Shareholding 13* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **D TAMBURELLO**

*Shareholding 14* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **ALVAREZ**

*Name:* **SENRA THE NURSERY**

*Shareholding 15* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **V CAPPALONGA TOWER NURSERY**

*Shareholding 16* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **M & V PASCALE**

*Shareholding 17* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **G BAIO BYFIELD NURSERY GYPSEY LANE**

*Shareholding 18* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **F.G. PRODUCES**

*Shareholding 19* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **G & C PRODUCE SLOUGH NURSERY**

*Shareholding 20* : **25 ORDINARY shares held as at 2011-08-14**  
*Name:* **N GIARDINA ASHFIELD NURSERY**

*Shareholding 21* : **25 ORDINARY shares held as at 2011-08-14**

*Name:* V & R ANTSCHERI BURTON GRANGE NURSERY

*Shareholding 22* : 25 ORDINARY shares held as at 2011-08-14

*Name:* S PIZZO REEVES LANE NURSERY

*Shareholding 23* : 25 ORDINARY shares held as at 2011-08-14

*Name:* A F & R CANNATELLA TUDOR NURSERY

*Shareholding 24* : 25 ORDINARY shares held as at 2011-08-14

*Name:* S & L MONTALBANO MEADOWLEA NURSERY

*Shareholding 25* : 25 ORDINARY shares held as at 2011-08-14

*Name:* P GAMBINO OAKBRIDGE NURSERY HOE LANE

*Shareholding 26* : 25 ORDINARY shares held as at 2011-08-14

*Name:* G AMODEO TOWER NURSERY

*Shareholding 27* : 25 ORDINARY shares held as at 2011-08-14

*Name:* ABBEY VIEW PRODUCE LIMITED & OTHERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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