



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03616148**

Date of this return: **14/08/2014**

SIC codes: **46310**

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

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

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **A MORREALE THE NURSERY OLD HOUSE LANE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **A PULLARA CORONATION NURSERY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **C CAPPALONGA LEA BANK NURSERY**

Shareholding 4 : **650 ORDINARY shares held as at the date of this return**
Name: **ABBEY VIEW PRODUCE LIMITED GALLEY HILL**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **C BARNO THE NURSERY**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **V BONFANTE FOUR WAYS NURSERY**

Shareholding 7 : **25 ORDINARY shares held as at the date of this return**

Name: **B AZIZI**

Shareholding 8 : **25 ORDINARY shares held as at the date of this return**
Name: **GEE VEE ENTERPRISES**

Shareholding 9 : **25 ORDINARY shares held as at the date of this return**
Name: **G BARBA RADIO NURSERY OAKLANDS LANE**

Shareholding 10 : **25 ORDINARY shares held as at the date of this return**
Name: **G CANALELLA HIGHLANDS NURSERY**

Shareholding 11 : **25 ORDINARY shares held as at the date of this return**
Name: **F SCHEMBRI LOW HILL NURSERY**

Shareholding 12 : **25 ORDINARY shares held as at the date of this return**
Name: **V SALVO TYLERS CROSS NURSERY**

Shareholding 13 : **25 ORDINARY shares held as at the date of this return**
Name: **D TAMBURELLO**

Shareholding 14 : **25 ORDINARY shares held as at the date of this return**
Name: **SENRA THE NURSERY**

Name: **ALVAREZ**

Shareholding 15 : **25 ORDINARY shares held as at the date of this return**
Name: **V CAPPALONGA TOWER NURSERY**

Shareholding 16 : **25 ORDINARY shares held as at the date of this return**
Name: **M & V PASCALE**

Shareholding 17 : **25 ORDINARY shares held as at the date of this return**
Name: **G BAIO BYFIELD NURSERY GYPSEY LANE**

Shareholding 18 : **25 ORDINARY shares held as at the date of this return**
Name: **F.G. PRODUCES**

Shareholding 19 : **25 ORDINARY shares held as at the date of this return**
Name: **G & C PRODUCE SLOUGH NURSERY**

Shareholding 20 : **25 ORDINARY shares held as at the date of this return**
Name: **N GIARDINA ASHFIELD NURSERY**

Shareholding 21 : **25 ORDINARY shares held as at the date of this return**

Name: V & R ANTSCHERI BURTON GRANGE NURSERY

Shareholding 22 : 25 ORDINARY shares held as at the date of this return
Name: S PIZZO REEVES LANE NURSERY

Shareholding 23 : 25 ORDINARY shares held as at the date of this return
Name: A F & R CANNATELLA TUDOR NURSERY

Shareholding 24 : 25 ORDINARY shares held as at the date of this return
Name: S & L MONTALBANO MEADOWLEA NURSERY

Shareholding 25 : 25 ORDINARY shares held as at the date of this return
Name: P GAMBINO OAKBRIDGE NURSERY HOE LANE

Shareholding 26 : 25 ORDINARY shares held as at the date of this return
Name: G AMODEO TOWER NURSERY

Shareholding 27 : 25 ORDINARY shares held as at the date of this return
Name: ABBEY VIEW PRODUCE LIMITED & OTHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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