Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEY VIEW PRODUCER ORGANISATION LIMITED**
Company Number:	**03616148**
Date of this return:	**14/08/2015**
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** **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**	*Number allotted*	**1300**
		Aggregate nominal value	**130**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1300**
		Total aggregate nominal value	**130**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **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: **ALVAREZ**

Name: **SENRA THE NURSERY**

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.