Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/09/2014**

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Company Name:	**ABBOTSCROFT HOLDINGS LIMITED**
Company Number:	**03634847**
Date of this return:	**18/09/2014**
SIC codes:	**41100** **68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FAIRVIEW HOUSE VICTORIA PLACE** **CARLISLE** **CUMBRIA** **CA1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **THORPE**

Former names:

Service Address: **THE ORANGERY 2 RICKERBY HOUSE**
RICKERBY
CARLISLE
ENGLAND
CA3 9AA

Company Director 1

Type: **Person**

Full forename(s): **MR CYRIL**

Surname: **THORPE**

Former names:

Service Address: **THE ORANGERY 2 RICKERBY HOUSE**
RICKERBY
CARLISLE
ENGLAND
CA3 9AA

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

Date of Birth: **11/10/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **THORPE FAMILY DISCRETIONARY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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