Companies House

AR01 (ef)

Annual Return

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X30HJP5E

Company Name:	**ABBOT'S HILL ENTERPRISES LIMITED**
Company Number:	**03912821**
Date of this return:	**24/01/2014**
SIC codes:	**85310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABBOT'S HILL SCHOOL BUNKERS LANE HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM HP3 8RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **WOODS**

Former names:

Service Address: **26 MINFORD GARDENS**
LONDON
ENGLAND
W14 0AN

Company Director 1

Type: **Person**
Full forename(s): **MRS JANET MARY**

Surname: **MARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED HEADTEACHER**

Company Director 2

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address: **C/O MHA MACINTYRE HUDSON**
NEW BRIDGE STREET HOUSE NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1963** *Nationality:* **BRITISH**

Occupation: **AUDITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ABBOT'S HILL SCHOOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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