



Companies House
— for the record —

AR01 (ef)

Annual Return



XDKE4WDL

Received for filing in Electronic Format on the: **03/08/2011**

Company Name: **ABBEY PARKS FARM SHOP LIMITED**

Company Number: **04261281**

Date of this return: **30/07/2011**

SIC codes: **5221**
5227

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

Situation of Registered Office: **PARKS FARM**
EAST HECKINGTON
BOSTON
LINCOLNSHIRE
PE20 3QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSAMUND ANN**

Surname: **LOWETH**

Former names:

Service Address: **PARKS FARM
EAST HECKINGTON
BOSTON
LINCOLNSHIRE
PE20 3QG**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT NICHOLAS**

Surname: **LOWETH**

Former names:

Service Address: **PARKS FARM
EAST HECKINGTON
BOSTON
LINCOLNSHIRE
PE20 3QG**

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

Date of Birth: **01/10/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **ROSAMUND ANN**

Surname: **LOWETH**

Former names:

Service Address: **PARKS FARM
EAST HECKINGTON
BOSTON
LINCOLNSHIRE
PE20 3QG**

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

Date of Birth: **22/10/1953** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UN-RESTRICTED RIGHTS TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND THE ASSETS OF THE COMPANY ON A WINDING UP. UNRESTRICTED VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 51 ORDINARY 1 SHARES shares held as at 2011-07-30
Name: ROSAMUND ANN LOWETH

Shareholding 2 : 49 ORDINARY 1 SHARES shares held as at 2011-07-30
Name: ROBERT NICHOLAS LOWETH

Authorisation

Authenticated

This form was authorised by one of the following:

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