



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

X4HE6VO8

Company Name: **ABBOTSINCH PROPERTIES LIMITED**

Company Number: **04522570**

Date of this return: **08/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **THE OLD CHAPEL 4 COVERTS ROAD
CLAYGATE
ESHER
SURREY
KT10 0JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GAIL MELVIN WOTHERSPOON**

Surname: **HUGHES**

Former names:

Service Address: **2 DANES COURT COTTAGES, LEATHERHEAD ROAD,
OXSHOTT
SURREY
GREAT BRITAIN
KT22 0HQ**

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

Date of Birth: **16/11/1972** *Nationality:* **BRITISH**

Occupation: **PRINT INDUSTRY**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **NEWTON**

Former names:

Service Address: **MUSHROOM COTTAGE BARKERS HILL
SEMLEY
SHAFTESBURY
DORSET
ENGLAND
SP7 9BH**

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

Date of Birth: **23/05/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS 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 08/09/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: WOTHERSPOON HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GAIL MELVIN WOTHERSPOON HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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