



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2MELGOY

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*Company Name:* **Ab Nurseries Limited**

*Company Number:* **04568946**

*Date of this return:* **19/11/2013**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **47 HIGH STREET  
BARNET HERTS  
UK  
ENGLAND  
EN5 5UW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS LISA- APOSTOLIA**

*Surname:*                            **BEKOS**

*Former names:*

*Service Address:*                **64 HEATHCROFT  
HAMPSTEAD WAY  
LONDON  
ENGLAND  
NW11 7HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/10/1953**                                *Nationality:*    **GREEK**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                  |                       |                                |          |
|----------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>           | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                                  |                       | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                  | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b> |
|                                  |                       | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>    |                       |                                |          |
| <b>ONE SHARE EQUALS ONE VOTE</b> |                       |                                |          |

|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY B 1 GBP</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                         | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                         |                                |          |
| <b>NON VOTING SHARES</b>      |                         |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 B 1 GBP shares held as at the date of this return**  
*Name:* **MR DANIEL BEKOS**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MISS LISA- APOSTOLIA BEKOS**

*Shareholding 3* : **1 ORDINARY B 1 GBP shares held as at the date of this return**

*Name:* MISS LISA- APOSTOLIA BEKOS

*Shareholding 4* : 1 ORDINARY B 1 GBP shares held as at the date of this return

*Name:* MISS NATALIE BEKOS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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