



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abbotswood Enterprises Limited**

*Company Number:* **04571366**

*Date of this return:* **23/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
ENGLAND  
IG1 1LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. JACQUELINE MARSHA**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
ENGLAND  
IG1 1LR**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
ENGLAND  
IG1 1LR**

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

*Date of Birth:*    **14/06/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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:* **PETER JOHN BROWN**

### *Authorisation*

*Authenticated*

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

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