



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Nurseries Limited**

Company Number: **04651769**

Date of this return: **29/01/2015**

SIC codes: **85100**

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

Situation of Registered Office: **31 ST SAVIOURGATE
YORK
NORTH YORKSHIRE
ENGLAND
YO1 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNETTE ZELDA**

Surname: **THOMSON**

Former names:

Service Address: **49 REDLAND ROAD
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 6PH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GLENN VINCENT**

Surname: **THOMSON**

Former names:

Service Address: **49 REDLAND ROAD**
 OAKHAM
 RUTLAND
 UNITED KINGDOM
 LE15 6PH

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

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNETTE ZELDA**

Surname: **THOMSON**

Former names:

Service Address: **49 REDLAND ROAD
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 6PH**

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

Date of Birth: **20/06/1957** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

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>			
ONE SHARE = ONE VOTE.			

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 29/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THOMSON NURSERY SCHOOLS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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