



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XQ5SWJML

Received for filing in Electronic Format on the: **01/05/2010**

*Company Name:* **ABBOTS GROUNDWORKS LIMITED**

*Company Number:* **04699935**

*Date of this return:* **17/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **10 ABBOTS GREEN  
ADDINGTON CROYDON  
SURREY  
CR0 5BH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **HELEN RUTH SARAH**

*Surname:* **FERRIMAN**

*Former names:*

*Service Address:* **10 ABBOTS GREEN  
CROYDON  
SURREY  
CR0 5BH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR FREDERICK VICTOR LESLIE**

*Surname:* **FERRIMAN**

*Former names:*

*Service Address:* **10 ABBOTS GREEN  
CROYDON  
SURREY  
CR0 5BH**

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

*Date of Birth:* **27/03/1962** *Nationality:* **BRITISH**

*Occupation:* **GROUNDWORKS OPERATIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS HELEN RUTH SARAH**  
*Surname:*                        **FERRIMAN**  
*Former names:*  
*Service Address:*              **10 ABBOTS GREEN**  
   **CROYDON**  
   **SURREY**  
   **CR0 5BH**

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

*Date of Birth:*   **27/12/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>100</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100</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> | THE SHARES HAVE FULL VOTING RIGHTS INCLUDING THE RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS. |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

**50 ORDINARY Shares held as at 17/03/2010**

*Name:* **FREDERICK VICTOR LESLIE FERRIMAN**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 17/03/2010**

*Name:* **HELEN RUTH SARAH FERRIMAN**

*Address:*

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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.