



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTS GROUNDWORKS LIMITED**

Company Number: **04699935**

Date of this return: **17/03/2015**

SIC codes: **71112**

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): **MRS HELEN RUTH SARAH**

Surname: **FERRIMAN**

Former names:

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

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**

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

Prescribed particulars

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>	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 17/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FREDERICK VICTOR LESLIE FERRIMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN RUTH SARAH FERRIMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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