



Companies House

**AR01** (ef)

**Annual Return**



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**X45VWLC2**

*Company Name:* **ABBOTTS' LIVING WOOD LIMITED**

*Company Number:* **04710090**

*Date of this return:* **25/03/2015**

*SIC codes:* **16290**  
**31090**  
**58110**  
**93290**

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

*Situation of Registered Office:* **GREENWOOD COTTAGE**  
**BISHOPS FROME**  
**WORCESTER**  
**WR6 5AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL LEIGH**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **GREENWOOD COTTAGE  
BISHOPS FROME  
WORCESTER  
WR6 5AS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL LEIGH**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **GREENWOOD COTTAGE  
BISHOPS FROME  
WORCESTER  
WR6 5AS**

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

*Date of Birth:*    **09/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS TAMSIN MARY**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **GREENWOOD COTTAGE  
BISHOPS FROME  
WORCESTER  
WR6 5AS**

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

*Date of Birth:*    **28/06/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL VOTING AND PARTICIPATION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T ABBOTT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M ABBOTT**

### *Authorisation*

*Authenticated*

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

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