



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOTS MEAD LIMITED**

*Company Number:* **04798496**

*Date of this return:* **13/06/2013**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **18 BUMPERS LANE  
SEALAND ROAD INDUSTRIAL ESTATE  
CHESTER  
CHESHIRE  
CH1 4LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA CHRISTINE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **10 SUMMERFIELD CLOSE  
CHESTER  
FLINTSHIRE  
CH4 0FF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA CHRISTINE**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **10 SUMMERFIELD CLOSE  
CHESTER  
FLINTSHIRE  
CH4 0FF**

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

*Date of Birth:*    **30/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ANTHONY**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **10 SUMMERFIELD CLOSE  
CHESTER  
FLINTSHIRE  
CH4 0FF**

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

*Date of Birth:*    **28/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## 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>ALL SHARES RANK EQUALLY</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 13/06/2013 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:* **MICHAEL JONES**

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

## *Authorisation*

*Authenticated*

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

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