



Annual Return

Company Name: **ABBOTS MEAD LIMITED**

Company Number: **04798496**



Received for filing in Electronic Format on the: **26/08/2016**

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Company Name: **ABBOTS MEAD LIMITED**

Company Number: **04798496**

Date of this return: **13/06/2016**

Sic Codes: **43290**

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

Situation of **18 BUMPERS LANE SEALAND ROAD INDUSTRIAL ESTATE**

Registered Office: **CHESTER CHESHIRE**

CH1 4LT

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ANGELA CHRISTINE**
Surname: **JONES**
Service Address: **10 SUMMERFIELD CLOSE CHESTER
CH4 0FF**

Company Director 1

Type: **Person**
Full Forename(s): **MRS ANGELA CHRISTINE**
Surname: **JONES**
Service Address: **10 SUMMERFIELD CLOSE CHESTER
CH4 0FF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1956** Nationality: **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL ANTHONY**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1949** Nationality: **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **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

