



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTTS BARTON SECRETARIAL SERVICES LIMITED**

Company Number: **05123581**

Date of this return: **10/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **7 LYNWOOD COURT, PRIESTLANDS
PLACE, LYMINGTON
HAMPSHIRE
SO41 9GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FABRICE JEAN MARC**

Surname: **LEGRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR LIANNE MARGARET ELLEN**

Surname: **BATCHELOR**

Former names:

Service Address: **NATWEST BANK CHAMBERS 55 STATION ROAD
NEW MILTON
HAMPSHIRE
BH25 6JA**

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

Date of Birth: **15/06/1964** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER LEONARDA**

Surname: **DIXON-CLEGG**

Former names: **NELSON**

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL OF RESIDENTIAL
SPEC**

Company Director 3

Type: **Person**
Full forename(s): **DR IAIN**

Surname: **REDMILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1979** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ENTITLED TO VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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: **LIANNE MARGARET ELLEN BATCHELOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER LEONARDA DIXON-CLEGG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN REDMILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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