



Companies House

**AR01** (ef)

**Annual Return**



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**X37UR6JK**

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

*Company Number:* **05123581**

*Date of this return:* **10/05/2014**

*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*

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## *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:*

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>ORDINARY SHARES ENTITLED TO VOTE.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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.