



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KJM74P**

*Company Name:* **Abbeywood Landscape & Building Supplies Limited**

*Company Number:* **05581521**

*Date of this return:* **03/10/2012**

*SIC codes:* **71112**

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

*Situation of Registered Office:* **1 PINNACLE WAY  
PRIDE PARK  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8ZS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **THE OLD BAKEHOUSE 6A PETERBOROUGH ROAD  
CASTOR  
PETERBOROUGH  
UNITED KINGDOM  
PE5 7AX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW**

*Surname:*                **JARVIS**

*Former names:*

*Service Address:*        **THE OLD BAKEHOUSE 6A PETERBOROUGH ROAD  
CASTOR  
PETERBOROUGH  
UNITED KINGDOM  
PE5 7AX**

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

*Date of Birth:*    **11/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **THE OLD BAKEHOUSE 6A PETERBOROUGH ROAD  
CASTOR  
PETERBOROUGH  
UNITED KINGDOM  
PE5 7AX**

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

*Date of Birth:* **09/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ANDREW JARVIS**

*Shareholding 2* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **HELEN JARVIS**

## *Authorisation*

*Authenticated*

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

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