



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2013**

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

Company Number: **05581521**

Date of this return: **03/10/2013**

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**

Company Director ***I***

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)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **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.