Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/12/2011**

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Company Name:	**ABSURV (HOME INSPECTIONS) LIMITED**
Company Number:	**05644076**
Date of this return:	**05/12/2011**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SURAT SECOND AVENUE** **BROADSTAIRS** **KENT** **CT10 3LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MEGAN ELIZABETH**

Surname: **TOGHILL**

Former names:

Service Address: **SURAT**
SECOND AVENUE
BROADSTAIRS
KENT
CT10 3LN

Company Director 1

Type: **Person**
Full forename(s): **MRS CLARE EMILY**

Surname: **IBBOTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MEGAN ELIZABETH**

Surname: **TOGHILL**

Former names:

Service Address: **SURAT**
SECOND AVENUE
BROADSTAIRS
KENT
CT10 3LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PHILIP LLOYD**

Surname: **TOGHILL**

Former names:

Service Address: **SURAT**
SECOND AVENUE
BROADSTAIRS
KENT
CT10 3LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RHYS JAMES CHARLES**

Surname: **TOGHILL**

Former names:

Service Address: **SURAT**
SECOND AVENUE
BROADSTAIRS
KENT
CT10 3LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CLARE EMILY IBBOTSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILIP LLOYD TOGHILL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MEGAN ELIZABETH TOGHILL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RHYS JAMES CHARLES TOGHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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