



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSURV (HOME INSPECTIONS) LIMITED**

Company Number: **05644076**

Date of this return: **05/12/2012**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/12/2012 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 : **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.