



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2012**

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Company Name: **ABBOTSBURY UK LIMITED**

Company Number: **05646208**

Date of this return: **06/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **88 BOUNDARY ROAD
HOVE
EAST SUSSEX
BN3 7GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH CHRISTINA**

Surname: **BURNS**

Former names:

Service Address: **17 VICTORY MEWS
THE STRAND
BRIGHTON
EAST SUSSEX
BN2 5XA**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **BURNS**

Former names:

Service Address: **17 VICTORY MEWS
THE STRAND
BRIGHTON
EAST SUSSEX
BN2 5XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1947**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALLOTTED, ISSUED & FULLY PAID ORDINARY SHARES

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 06/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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