Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/07/2012**

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Company Name:	**ABBOTS RIDE LAND LIMITED**
Company Number:	**05890635**
Date of this return:	**08/07/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**32 ABBOTS RIDE** **FARNHAM** **SURREY** **GU9 8HZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

32 ABBOTS RIDE
FARNHAM
SURREY
UNITED KINGDOM
GU9 8HZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ZOFIA MARGARET**

Surname: **LOVELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1949** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DOUGLAS**

Surname: **MAGEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **32 ABBOTS RIDE**
FARNHAM
SURREY
GU9 8HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1958** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**160**
		Aggregate nominal value	**160**
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*	**160**
		Total aggregate nominal value	**160**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **RAE LOUISE ROBINSON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN PETER TRILLWOOD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JONATHAN WARD**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **ZOFIA MARGARET LOVELL**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **LEAH JANE PAY**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **DIANNE SUSAN TRILLWOOD**

Shareholding 7 : **10 ORDINARY shares held as at the date of this return**

Name: **JOYCE DOROTHY NOEL GOODRIDGE**

Shareholding 8 : **10 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CAROLE WARD**

Shareholding 9 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN HARRINGTON GOODRIDGE**

Shareholding 10 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN ROBINSON**

Shareholding 11 : **10 ORDINARY shares held as at the date of this return**
Name: **KEVIN CLIFFORD PAY**

Shareholding 12 : **10 ORDINARY shares held as at the date of this return**
Name: **CAROL ELIZABETH MAGEE**

Shareholding 13 : **10 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DOUGLAS MAGEE**

Shareholding 14 : **10 ORDINARY shares held as at the date of this return**
Name: **ROGER WITHINGTON**

Shareholding 15 : **10 ORDINARY shares held as at the date of this return**
Name: **ROBERT GEORGE LOVELL**

Shareholding 16 : **10 ORDINARY shares held as at the date of this return**
Name: **VICTORIA GWYNTH WITHINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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