



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2010**

XY15PLNY

Company Name: **ABBOTS RIDE LAND LIMITED**

Company Number: **05890635**

Date of this return: **08/07/2010**

SIC codes: **7032**

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 **I**

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	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<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>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 08/07/2010

Name: **RAE LOUISE ROBINSON**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 08/07/2010

Name: **JOHN PETER TRILLWOOD**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 08/07/2010

Name: **NICHOLAS JONATHAN WARD**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 08/07/2010

Name: **ZOFIA MARGARET LOVELL**

Address:

Shareholding : 5

10 ORDINARY Shares held as at 08/07/2010

Name:

LEAH JANE PAY

Address:

Shareholding : 6

10 ORDINARY Shares held as at 08/07/2010

Name:

DIANNE SUSAN TRILLWOOD

Address:

Shareholding : 7

10 ORDINARY Shares held as at 08/07/2010

Name:

JOYCE DOROTHY NOEL GOODRIDGE

Address:

Shareholding : 8

10 ORDINARY Shares held as at 08/07/2010

Name:

ELIZABETH CAROLE WARD

Address:

Shareholding : 9

10 ORDINARY Shares held as at 08/07/2010

Name:

JOHN HARRINGTON GOODRIDGE

Address:

Shareholding : 10

10 ORDINARY Shares held as at 08/07/2010

Name:

PETER JOHN ROBINSON

Address:

Shareholding : 11

10 ORDINARY Shares held as at 08/07/2010

Name: **KEVIN CLIFFORD PAY**

Address:

Shareholding : 12

10 ORDINARY Shares held as at 08/07/2010

Name: **CAROL ELIZABETH MAGEE**

Address:

Shareholding : 13

10 ORDINARY Shares held as at 08/07/2010

Name: **CHRISTOPHER DOUGLAS MAGEE**

Address:

Shareholding : 14

10 ORDINARY Shares held as at 08/07/2010

Name: **ROGER WITHINGTON**

Address:

Shareholding : 15

10 ORDINARY Shares held as at 08/07/2010

Name: **ROBERT GEORGE LOVELL**

Address:

Shareholding : 16

10 ORDINARY Shares held as at 08/07/2010

Name: **VICTORIA GWYNTH WITHINGTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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