



Companies House

AR01 (ef)

Annual Return



X599G4TK

Received for filing in Electronic Format on the: **16/06/2016**

Company Name: **ABBOTS RIDE LAND LIMITED**

Company Number: **05890635**

Date of this return: **16/06/2016**

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: ****/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: ****/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: ****/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 16/06/2016 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 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2016-04-08
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

Shareholding 17 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL DERRICK PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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