



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2014**

**X3CR6GL7**

*Company Name:* **ABBOTS RIDE LAND LIMITED**

*Company Number:* **05890635**

*Date of this return:* **08/07/2014**

*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**

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

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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