



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7F4CN8U

Received for filing in Electronic Format on the: **08/09/2010**

---

*Company Name:* **ABBOTTSMOOR LTD**

*Company Number:* **05912855**

*Date of this return:* **22/08/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **GREENWAYS, ABBOTTS WICK LANE  
GREAT WIGBOROUGH  
COLCHESTER  
ESSEX  
CO5 7RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND CHARLES**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **GREENWAYS ABBOTSWICK LANE  
GREAT WIGBOROUGH  
COLCHESTER  
ESSEX  
CO5 7RT**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RAYMOND CHARLES**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **GREENWAYS ABBOTSWICK LANE  
GREAT WIGBOROUGH  
COLCHESTER  
ESSEX  
CO5 7RT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **30/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT &  
CONSTRUCTION CON**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **GREENWAYS  
ABBOTTSWICK LANE GREAT WIGBOROUGH  
COLCHESTER  
ESSEX  
CO5 7RT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/06/1980** *Nationality:* **BRITISH**  
*Occupation:* **LAND CONSULTANT**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW FREDERICK**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **LEA LANE COTTAGE LEA LANE  
GREAT BRAXTED  
WITHAM  
ESSEX  
CM8 3EP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT &  
CONSTRUCTION CON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THEY ARE ALL NON REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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* : **1 ORDINARY shares held as at 2010-08-22**  
*Name:* **ABBOTTSMOOR LTD**

### *Authorisation*

*Authenticated*

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

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