



Annual Return

Company Name: **A B T ASSOCIATES LTD**

Company Number: **06282419**



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Company Name: **A B T ASSOCIATES LTD**

Company Number: **06282419**

Date of this return: **18/06/2016**

Sic Codes: **70229**

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

Situation of **SHUTFORD GOUNDS FARM EPWELL RD, SHUTFORD BANBURY**

Registered Office: **OXON**

OX15 6HE

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **EMMA JANE**
Surname: **WOOD**
Service Address: **SHUTFORD GROUNDS BANBURY EPWELL ROAD SHUTFORD
OX15 6HE**

Company Director 1

Type: **Person**
Full Forename(s): **MR MATTHEW GRAHAM**
Surname: **WOOD**
Service Address: **SHUTFORD GROUNDS FARM BANBURY EPWELL RD, SHUTFORD
OX15 6HE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **PROJECT
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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 the date of this return**
Name: **MATTHEW WOOD**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **CHARMAINE TUTHILL**

Shareholding 3: **50 ORDINARY shares held as at the date of this return**
Name: **EMMA WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

