Companies House

AR01 (ef)

Annual Return

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Company Name:	**A B T ASSOCIATES LTD**
Company Number:	**06282419**
Date of this return:	**18/06/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SHUTFORD GOUNDS FARM** **EPWELL RD, SHUTFORD** **BANBURY** **OXON** **OX15 6HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA JANE**

Surname: **WOOD**

Former names:

Service Address: **SHUTFORD GROUNDS**
EPWELL ROAD SHUTFORD
BANBURY
OXON
OX15 6HE

Company Director 1

Type: **Person**

Full forename(s): **MR MATTHEW GRAHAM**

Surname: **WOOD**

Former names:

Service Address: **SHUTFORD GROUNDS FARM**
EPWELL RD, SHUTFORD
BANBURY
OXON
OX15 6HE

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

Date of Birth: **01/10/1973** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

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**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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: **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.