



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbeywood Projects Ltd**

Company Number: **06407302**

Date of this return: **23/10/2011**

SIC codes: **74100**

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

Situation of Registered Office: **UNIT 1 TOLLDOWN FARM
DYRHAM
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **JONES**

Former names:

Service Address: **51 WESTBROOK ROAD
MILTON
WESTON SUPER MARE
ENGLAND
BS22 8JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN GERWYN THOMAS**

Surname: **JONES**

Former names:

Service Address: **NEATHWOOD FARM COTTAGE
WICKWAR ROAD KINGSWOOD
WOTTON - UNDER - EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 8JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **JONES**

Former names:

Service Address: **51 WESTBROOK ROAD
MILTON
WESTON SUPER MARE
ENGLAND
BS22 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : 70 ORDINARY shares held as at the date of this return
Name: ADRIAN GERWYN THOMAS JONES

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
70 shares transferred on 2010-11-01
Name: REBECCA JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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