



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbotswood Services Limited**

Company Number: **06464086**

Date of this return: **04/01/2014**

SIC codes: **62090**

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

Situation of Registered Office: **2ND FLOOR CURZON HOUSE
24 HIGH STREET
BANSTEAD
SURREY
ENGLAND
SM7 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROISIN MARIE**

Surname: **GILMARTIN**

Former names:

Service Address: **2 LARCHWOOD CLOSE
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1HE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROISIN MARIE**

Surname: **GILMARTIN**

Former names:

Service Address: **2 LARCHWOOD CLOSE
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1HE**

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

Date of Birth: **17/09/1965**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES PATRICK**

Surname: **MAHER**

Former names:

Service Address: **2 LARCHWOOD CLOSE
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1HE**

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

Date of Birth: **12/08/1963**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 04/01/2014 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

<i>Shareholding 1</i>	: 25 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ROISIN MARIE GILMARTIN
<i>Shareholding 2</i>	: 75 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JAMES PATRICK MAHER

Authorisation

Authenticated

This form was authorised by one of the following:

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