Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/01/2015**

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Company Name:	**Abbotswood Services Limited**
Company Number:	**06464086**
Date of this return:	**04/01/2015**
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**	*Number allotted*	**75**
		Aggregate nominal value	**75**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of shares	**ORDINARY B**	*Number allotted*	**25**
		Aggregate nominal value	**25**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

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 04/01/2015 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **ROISIN MARIE GILMARTIN**

Shareholding 2 : **75 ORDINARY A shares held as at the date of this return**
Name: **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.