



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2016**

**X59C53XL**

*Company Name:* **Abbotts Wills And Probate Services Ltd**

*Company Number:* **06608941**

*Date of this return:* **03/06/2016**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **14 WATERMARK WAY FOXHOLES BUSINESS PARK  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW NIGEL**

*Surname:* **BESWICK**

*Former names:*

*Service Address:* **14 WATERMARK WAY FOXHOLES BUSINESS PARK  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7TZ**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW NIGEL**

*Surname:*                           **BESWICK**

*Former names:*

*Service Address:*                **14 WATERMARK WAY FOXHOLES BUSINESS PARK**  
   **HERTFORD**  
   **HERTFORDSHIRE**  
   **ENGLAND**  
   **SG13 7TZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

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

*Surname:* **BRILEY**

*Former names:*

*Service Address:* **14 WATERMARK WAY FOXHOLES BUSINESS PARK  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7TZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1979** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE PRACTITIONER**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANDREW NIGEL BESWICK

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOANNE BRILEY

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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