



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTTS WILLS AND PROBATE SERVICES LIMITED**

Company Number: **06608941**

Date of this return: **03/06/2014**

SIC codes: **69102**

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

Situation of Registered Office: **167 TURNERS HILL
CHESHUNT
HERTS
EN8 9BH**

Officers of the company

Company Secretary 1

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

Surname: **BESWICK**

Former names:

Service Address: **75 GILPINS GALLOP
STANSTEAD ABBOTTS
HERTS
SG12 8BA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW NIGEL**

Surname: **BESWICK**

Former names:

Service Address: **75 GILPINS GALLOP
STANSTEAD ABBOTTS
HERTFORDSHIRE
SG12 8BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

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

Surname: **BRILEY**

Former names:

Service Address: **75 GILPINS GALLOP
STANSTEAD ABBOTTS
HERTS
SG12 8BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1979** *Nationality:* **BRITISH**
Occupation: **ESTATE PRACTITIONER**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 03/06/2014 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **J BESWICK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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