



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY VIEW PROPERTY SERVICES WILTSHIRE LIMITED**

Company Number: **06749850**

Date of this return: **14/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **22 ABBAY VIEW ROAD
MOREDON
SWINDON
WILTSHIRE
SN25 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANN**

Surname: **MASKELL**

Former names:

Service Address: **24 DEBEN CRESCENT
GREEN MEADOW
SWINDON
WILTSHIRE
SN25 3QB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN STEWART**

Surname: **BOYD**

Former names:

Service Address: **22 ABBEY VIEW ROAD
MOREDON
SWINDON
WILTSHIRE
SN25 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER THAMES WATER
UTILITIES**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER EDWARD**

Surname: **ESSEX**

Former names:

Service Address: **22 ABBEY VIEW ROAD
SWINDON
WILTSHIRE
SN25 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY SERVICES**

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 CIRCUMSTANCES

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 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2010-11-14
Name: ROGER ESSEX

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-14
Name: IAN BOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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