



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2014**

X32FRILC

*Company Name:* **A B CONSERVATORIES LIMITED**

*Company Number:* **06810093**

*Date of this return:* **04/02/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **12 SELBORNE WALK  
TADLEY  
HAMPSHIRE  
UNITED KINGDOM  
RG26 4JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ZENA JHAN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **12 SELBORNE WALK  
TADLEY  
HAMPSHIRE  
RG26 4JU**

*Company Director*    **1**

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

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **12 SELBORNE WALK  
TADLEY  
HAMPSHIRE  
UNITED KINGDOM  
RG26 4JU**

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

*Date of Birth:*    **22/05/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ZENA JHAN**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **12 SELBORNE WALK  
TADLEY  
HAMPSHIRE  
RG26 4JU**

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

*Date of Birth:*    **10/02/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CATERING ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ARE NON-REDEEMABLE, HAVE RIGHT TO VOTE, PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BROWN**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ZENA JHAN BROWN**

## *Authorisation*

*Authenticated*

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

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