



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM4KYHJ5

Received for filing in Electronic Format on the: **15/02/2010**

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

*Company Number:* **06810093**

*Date of this return:* **04/02/2010**

*SIC codes:* **4534**

*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**

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*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):*        **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**

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## 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>
<i>Prescribed particulars</i>	<b>SHARES ARE NON-REDEEMABLE, HAVE RIGHT TO VOTE, PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.</b>		

## 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 04/02/2010 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

**700 ORDINARY Shares held as at 04/02/2010**  
**300 DISPOSED OF IN PERIOD ON 05/02/2009**

*Name:* **ANDREW BROWN**

*Address:*

*Shareholding* : 2

**300 ORDINARY Shares held as at 04/02/2010**

*Name:* **ZENA JHAN BROWN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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