



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCVPTIXF

Received for filing in Electronic Format on the: **06/04/2010**

---

*Company Name:* **ABC PAVILIONS LIMITED**

*Company Number:* **06870991**

*Date of this return:* **06/04/2010**

*SIC codes:* **5523**

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

*Situation of Registered Office:* **4 LORDS HILL  
COLEFORD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL16 8BD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DANIEL JOHN**

*Surname:* **OVERSBY**

*Former names:*

*Service Address:* **HIGHVIEW HOUSE MOORWOOD  
LYDBROOK  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL17 9SU**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CLIVE LOUIS**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **GABLE FARM GRETTON  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL54 5EX**

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

*Date of Birth:* **1952-04-01**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

|                                   |  |                                    |          |
|-----------------------------------|--|------------------------------------|----------|
| <b>Class of shares</b>            | <b>ORDINARY GBP1<br/>SHARES</b>  | <i>Number allotted</i>             | <b>1</b> |
|                                   |  | <i>Aggregate nominal<br/>value</i> | <b>1</b> |
| <i>Currency</i>                   | <b>GBP</b>   | <i>Amount paid per share</i>       | <b>0</b> |
|                                   |  | <i>Amount unpaid per share</i>     | <b>1</b> |
| <i>Prescribed<br/>particulars</i> | <b>UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY</b> |                                    |          |

## Statement of Capital (Totals)

|                 |            |  |          |
|-----------------|------------|--|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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*

**1 ORDINARY GBP1 SHARES Shares held as at 06/04/2010**

*Name:* **CLIVE LOUIS PARKER**

*Address:*

---

*Authorisation*

*Authenticated*

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

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