Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABSOL PARK LIMITED**
Company Number:	**06900545**
Date of this return:	**31/03/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABSOL PARK FELSTED** **DUNMOW** **ESSEX** **CM6 3PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PATRICIA ANN**

Surname: **CRAWFORD**

Former names:

Service Address: **ABSOL PARK FELSTED**
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3PD

Company Director 1

Type: **Person**

Full forename(s): **MR GORDON IAIN**

Surname: **CRAWFORD**

Former names:

Service Address: **ABSOL PARK**
NORTH END, FELSTED
DUNMOW
ESSEX
CM6 3PD

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA ANN**

Surname: **CRAWFORD**

Former names:

Service Address: **ABSOL PARK**
NORTH END, FELSTED
DUNMOW
ESSEX
CM6 3PD

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

Date of Birth: ****/06/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**OTHER**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 OTHER shares held as at the date of this return**
Name: **GORDON IAIN CRAWFORD**

Shareholding 2 : **50 OTHER shares held as at the date of this return**
Name: **PATRICIA ANN CRAWFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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