



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MMHQP5

Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **ABBOTSFORD ASSOCIATES LIMITED**

Company Number: **07051532**

Date of this return: **21/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **12 KIDDERMINSTER ROAD
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLIE**

Surname: **WILSON**

Former names:

Service Address: **12 KIDDERMINSTER ROAD
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 1AG**

Company Director **1**

Type: **Person**

Full forename(s): **MAJOR GENERAL DAVID**

Surname: **WILSON**

Former names:

Service Address: **12 KIDDERMINSTER ROAD
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 1AG**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **28/04/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 21/10/2012 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 ORDINARY shares held as at the date of this return**
Name: **DAVID WILSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLEY WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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