



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTSWOOD VALE LIMITED**

Company Number: **07068734**

Date of this return: **06/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O BULPITT CROCKER TAXATION LIMITED BURLINGTON HOUSE
OLD CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 2HZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **BULPITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1955** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **HANNAH CLAIRE**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1984** Nationality: **BRITISH**

Occupation: **PR AND MARKETING**

Company Director 3

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHANDLERS FORD, UNITED KINGDOM**

Date of Birth: **02/10/1980** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1949** *Nationality:* **BRITISH**

Occupation: **DESIGN AND PLANNING
CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ALISON ROSEMARY**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1950**

Nationality: **BRITISH**

Occupation: **SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE SHALL CARRY ONE VOTE. THE HOLDERS OF ORDINARY SHARES AND REDEEMABLE SHARES ARE COLLECTIVELY ENTITLED TO RECEIVE DIVIDENDS ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OTHER OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO BE PAID THE ENTIRE BALANCE (AFTER Ã,Â£1.00 IN AGGREGATE HAS BEEN FIRST PAID TO THE HOLDERS OF REDEEMABLE SHARES) OF THE ASSETS ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY. THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of shares	REDEEMABLE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE HOLDERS OF REDEEMABLE SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING. HOWEVER, THE REDEEMABLE SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO VOTE AT ANY GENERAL MEETING. THE HOLDERS OF REDEEMABLE SHARES AND ORDINARY SHARES ARE COLLECTIVELY ENTITLED TO RECEIVE DIVIDENDS ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE HOLDERS OF REDEEMABLE SHARES ARE ENTITLED TO BE PAID, IN FIRST ORDER OF PRIORITY, Ã,Â£1.00 IN AGGREGATE. THE REDEEMABLE SHARES ARE TO BE REDEEMED IMMEDIATELY ON THE OCCURRENCE OF A REDEMPTION EVENT (Ã,Â£1.00 IN AGGREGATE FOR ALL REDEEMABLE SHARES). A REDEMPTION EVENT SHALL OCCUR WHEN ANY HOLDER OF REDEEMABLE SHARES: - DIES; - BECOMES BANKRUPT (OR AN APPLICATION IS MADE FOR THEIR BANKRUPTCY); - REACHES THE AGE OF 65 YEARS OR SUCH LATER DATE AS THE BOARD MAY DETERMINE FROM TIME TO TIME AT ITS DISCRETION; OR - CEASES TO BE AN EMPLOYEE OF THE COMPANY.

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 06/11/2010 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 : 10 ORDINARY shares held as at 2010-11-06
Name: MRS ALISON ROSEMARY POWELL

Shareholding 2 : 60 ORDINARY shares held as at 2010-11-06
Name: MR DAVID JOHN POWELL

Shareholding 3 : 10 ORDINARY shares held as at 2010-11-06
Name: MR DANIEL JAMES POWELL

Shareholding 4 : 10 ORDINARY shares held as at 2010-11-06
Name: HANNAH CLAIRE POWELL

Shareholding 5 : 10 REDEEMABLE shares held as at 2010-11-06
Name: MR PAUL DAVID BULPITT

Authorisation

Authenticated

This form was authorised by one of the following:

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