



Companies House

**AR01** (ef)

**Annual Return**



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X2MU8309

*Company Name:* **Abbotswood Builders & Decorators Limited**

*Company Number:* **03286352**

*Date of this return:* **02/12/2013**

*SIC codes:* **41202**  
**41100**

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

*Situation of Registered Office:* **C/O WILLOWACRE HIGH HILL HOUSE  
6A HAMPSTEAD HIGH STREET  
LONDON  
LONDON  
ENGLAND  
NW3 1PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARCELLE BRINA**

*Surname:* **GLANTZ**

*Former names:*

*Service Address:* **3 NORTH END AVENUE  
LONDON  
UNITED KINGDOM  
NW3 7HP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BARRY JONATHON**

*Surname:* **GLANTZ**

*Former names:*

*Service Address:* **3 NORTH END AVENUE  
LONDON  
UNITED KINGDOM  
NW3 7HP**

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

*Date of Birth:* **11/09/1958**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2012-12-10**

*Name:* **JANINE GLANTZ EXR OF ABG**

*Name:* **RON LEVI EXR OF ABG**

*Name:* **ADAM WINTON EXR OF ABG**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **BARRY JONATHON GLANTZ**

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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.