



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2012**

X0ZX1KBC

*Company Name:* **Abbotcastle Limited**

*Company Number:* **01784809**

*Date of this return:* **31/12/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **OLD PRINTERS YARD 156 SOUTH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 2HF**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERENCE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **OAK AND ELM COTTAGE BROOK LANE  
ALBURY  
SURREY  
ENGLAND  
GU5 9DH**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JAMES EDWARD**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **STURTWOOD HOUSE PARTRIDGE LANE  
NEWDIGATE  
DORKING  
SURREY  
ENGLAND  
RH5 5EE**

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

*Date of Birth:* **16/01/1939**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TERENCE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **OAK AND ELM COTTAGE BROOK LANE  
ALBURY  
SURREY  
ENGLAND  
GU5 9DH**

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

*Date of Birth:* **02/06/1941** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<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>

### *Prescribed particulars*

**EACH SHARE CARRIES AN EQUAL VOTE EACH SHARE CARRIES AN EQUAL RIGHT TO A DIVIDEND**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES EDWARD ATKINSON

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* JANE ELIZABETH BELLINGER

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* LUCY ALICE BUBB

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* RUPERT CHARLES EDWARDS

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* SUSANNAH JUDITH EDWARDS

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* TERENCE EDWARDS

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:* JACALYN SALLY HOPKINS

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* HARRIET LOUISE MARTIN

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return

*Name:* SARAH WENDY MCKENZIE

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return

*Name:* SUSAN PHILIPPA TRIM

---

### *Authorisation*

*Authenticated*

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

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