



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbotcastle Limited**

Company Number: **01784809**

Date of this return: **31/12/2014**

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): **MR 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: **OLD PRINTERS YARD 156 SOUTH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 2HF**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

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

Prescribed particulars

EACH SHARE CARRIES AN EQUAL VOTE

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 31/12/2014 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.