



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTSBURY TRUSTEES LIMITED**

Company Number: **02791642**

Date of this return: **18/02/2013**

SIC codes: **68100**

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

Situation of Registered Office: **C/O C/O
99/101 CROSSBROOK STREET
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 8JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPRINGFIELD SECRETARIES LTD.**

Registered or principal address: **99/101 CROSSBROOK STREET
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 8JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3948142**

Company Director 1

Type: **Person**
Full forename(s): **GEORGE HENRY CHRISTOPHER**

Surname: **NEEDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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**
1 shares transferred on 2013-01-13

Name: **V.H. CHETHAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-13

Name: **S.E. FETIVEAU**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-13

Name: **HILARY NEEDLER**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**

Name: **G.H.C. NEEDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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