



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTSFORD FINANCIAL SERVICES LIMITED**

Company Number: **01198850**

Date of this return: **07/10/2014**

SIC codes: **64999**

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

Situation of Registered Office: **TOWER HOUSE,
LUCY TOWER STREET,
LINCOLN,
LINCOLNSHIRE,
LN1 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **135 CASTERTON ROAD
STAMFORD
LINCOLNSHIRE
PE9 2UG**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **SMITH**

Former names:

Service Address: **135 CASTERTON ROAD
STAMFORD
LINCOLNSHIRE
PE9 2UG**

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

Date of Birth: **21/12/1942** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **260 ORDINARY shares held as at the date of this return**
Name: **PHILIP SMITH**

Shareholding 2 : **240 ORDINARY shares held as at the date of this return**
Name: **MAUREEN ELIZABETH SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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