



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTSLEIGH SERVICE COMPANY LIMITED**

Company Number: **03671799**

Date of this return: **08/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 ABBOTSLEIGH
3 DALTON ROAD
EASTBOURNE
EAST SUSSEX
BN20 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TATIANA**

Surname: **MIKHEEVA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BREWER**

Former names:

Service Address: **FLAT 1 3 DALTON ROAD
EASTBOURNE
EAST SUSSEX
BN20 7NP**

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR KIM**

Surname: **PALMER**

Former names:

Service Address: **47C SOUTH STREET
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4UT**

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

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

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASSU WITH ALL ISSUED SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **C.W. BREWER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY EDWARD ELLIOTT**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **KIM PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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