



Companies House

AR01 (ef)

Annual Return



X49FQ3JU

Received for filing in Electronic Format on the: **12/06/2015**

Company Name: **ABSOLUTE FORBURY LIMITED**

Company Number: **04012450**

Date of this return: **22/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **TEMPSFORD HALL, .
SANDY
BEDFORDSHIRE
SG19 2BD**

Officers of the company

Company Secretary 1

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

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DIXON**

Former names:

Service Address: **6 CAVENDISH PLACE
LONDON
ENGLAND
W1G 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GORDON-STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS SPACE DEVELOPMENT
DIRECTOR**

Company Director 4

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

Surname: **TURNER**

Former names:

Service Address: **TEMPSFORD HALL, .
SANDY
BEDFORDSHIRE
SG19 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU WITH ALL OTHER SHARES. ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100001
		<i>Total aggregate nominal value</i>	100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **100001 ORDINARY shares held as at the date of this return**
Name: **ABSOLUTE PROPERTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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