



Companies House

**AR01** (ef)

**Annual Return**



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**X4MRWKK9**

*Company Name:* **ABBOTSMEAD CAVERSHAM FREEHOLD LIMITED**

*Company Number:* **04336919**

*Date of this return:* **10/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 LONDON STREET  
READING  
BERKSHIRE  
RG1 4QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SPEAFI SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 LONDON STREET  
READING  
BERKSHIRE  
RG1 4PN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5452648**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIA SCARLETT**

*Surname:*                **BLAKE**

*Former names:*

*Service Address:*        **43 ABBOTSMEAD PLACE  
CAVERSHAM  
READING  
ENGLAND  
RG4 8BB**

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

*Date of Birth:*    **\*\*/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **SPEECH THERAPISR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY RONALD**

*Surname:*                         **FLEMING**

*Former names:*

*Service Address:*                **47 ABBOTSMEAD PLACE  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 8BB**

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

*Date of Birth:*    **\*\*/08/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

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

*Surname:*                      **GRIFFIN**

*Former names:*

*Service Address:*            **53 ABBOTSMEAD PLACE  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 8BB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1939**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH FULL UNRESTRICTED VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENDA ELIZABETH GRIFFIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA SCARLETT BLAKE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDNA ROSINA DEAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SYLVIA OLIVE DRAIN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK JOHN BROOKS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* TREVOR JENKIN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* DIAMOND JOHNSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY RONALD FLEMING

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER SNAITH

*Name:* CATHERINE SNAITH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHYLLIS JOAN STEPHENS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ESTELLE THOMAS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ROBINSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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