



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTT MOODY ASSOCIATES LIMITED**

Company Number: **05484800**

Date of this return: **20/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **3 WESLEY GATE, QUEENS ROAD
READING
BERKSHIRE
RG1 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY ANN**

Surname: **ABBOTT**

Former names:

Service Address: **LARKSRISE CHILTERN ROAD
PEPPARD COMMON
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 5LP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS WENDY ANN**

Surname: **ABBOTT**

Former names:

Service Address: **LARKSRISE CHILTERN ROAD
PEPPARD COMMON
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 5LP**

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

Date of Birth: **06/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MOODY**

Former names:

Service Address: **LARKSRISE CHILTERN ROAD
PEPPARD COMMON
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 5LP**

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

Date of Birth: **07/06/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MOODY**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**
Name: **WENDY ABBOTT MOODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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