



Companies House
— for the record —

363a_(ef)

Annual Return



XECNH5WS

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Company Name: **ABBOTT AND COMPANY HOLDINGS LIMITED**

Company Number: **00059225**

Company Details

Period Ending: **05/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWARK BOILER
WORKS NEWARK ON
TRENT
NG24 2EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN ELIZABETH PRICE** *Address:* **OSTLERS PLACE COOKS LANE
FISKERTON
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0XQ**

Director 1 :

Name: **MRS ANN ELIZABETH PRICE** *Address:* **OSTLERS PLACE COOKS LANE
FISKERTON
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0XQ**

Date of Birth: **21/08/1943** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR HENRY ARTHUR
SEBASTIAN PRICE** *Address:* **MORTON GRANGE MORTON
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0XQ**

Date of Birth: **02/02/1972** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR JOHN HAROLD PRICE** Address: **OSTLERS PLACE COOKS LANE
FISKERTON
SOUTHWELL
NOTTINGHAM
NG25 0XQ**

Date of Birth: **04/06/1932** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18012	GBP18012
TOTALS	18012	GBP18012

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **800 ORDINARY Shares held as at 05/12/2008**

Name: **ANN E. PRICE**

Address:

Shareholding 2:

900 ORDINARY Shares held as at 05/12/2008

Name:

JOHN H. PRICE

Address:

Shareholding 3:

16312 ORDINARY Shares held as at 05/12/2008

Name:

HENRY A.S. PRICE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**