



Companies House

AR01 (ef)

Annual Return



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X4MBXTJB

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

Company Number: **00059225**

Date of this return: **05/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **NEWARK BOILER WORKS
NEWARK ON TRENT
NG24 2EJ**

Officers of the company

Company Secretary 1

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

Surname: **PRICE**

Former names:

Service Address: **OSTLERS PLACE COOKS LANE
FISKERTON
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0XQ**

Company Director ***1***

Type: **Person**

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

Surname: **PRICE**

Former names:

Service Address: **OSTLERS PLACE COOKS LANE
FISKERTON
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0XQ**

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

Date of Birth: ****/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY ARTHUR SEBASTIAN**

Surname: **PRICE**

Former names:

Service Address: **MORTON GRANGE COOKS LANE
FISKERTON
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN HAROLD**

Surname: **PRICE**

Former names:

Service Address: **OSTLERS PLACE COOKS LANE
FISKERTON
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0XQ**

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

Date of Birth: ****/06/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17262
		<i>Aggregate nominal value</i>	17262
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO PARTICIPATE IN DUSTRIBUTION OF ANY DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18012
		<i>Total aggregate nominal value</i>	18012

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **425 ORDINARY shares held as at the date of this return**
Name: **ANN E. PRICE**

Shareholding 2 : **525 ORDINARY shares held as at the date of this return**
Name: **JOHN H. PRICE**

Shareholding 3 : **11812 ORDINARY shares held as at the date of this return**

Name: HENRY A.S. PRICE

Shareholding 4 : 4500 ORDINARY shares held as at the date of this return

Name: ALICIA JANE PRICE

Shareholding 5 : 750 A ORDINARY shares held as at the date of this return

Name: PRICE FAMILY SETTLEMENT 2012

Authorisation

Authenticated

This form was authorised by one of the following:

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