



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOT HALL LIMITED**

Company Number: **00164520**

Date of this return: **23/06/2013**

SIC codes: **55100**

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

Situation of Registered Office: **C/O PHIPP & CO (ACCOUNTANT) LTD
6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
ENGLAND
NG10 1HP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1944** Nationality: **BRITISH**

Occupation: **RETIRED BANKER**

Company Director 2

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

Surname: **MANTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1957** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3540
		<i>Aggregate nominal value</i>	17700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY RIGHTS TO VOTING, CAPITAL AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3540
		<i>Total aggregate nominal value</i>	17700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **3540 ORDINARY shares held as at the date of this return**
Name: **METHODIST GUILD HOLIDAYS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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