



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOT HALL LIMITED**

*Company Number:* **00164520**

*Date of this return:* **23/06/2014**

*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**

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## *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)

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

*Prescribed particulars*

**ORDINARY RIGHTS TO VOTING, CAPITAL AND DIVIDEND**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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**

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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.