



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2013**

X1ZOXNMG

Company Name: **ABBAY ESTATE (BURTON) LIMITED(THE)**

Company Number: **00261108**

Date of this return: **31/12/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **ABBAY ARCADE**
MARKET PLACE
BURTON UPON TRENT
DE14 1HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LIONEL GWYN**

Surname: **CONNER**

Former names:

Service Address: **50 MEADOW VIEW
ROLLESTON ON DOVE
BURTON ON TRENT
STAFFORDSHIRE
DE13 9AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARTHUR NIGEL**

Surname: **BIRCH**

Former names:

Service Address: **68 YARNELLS HILL
OXFORD
OXFORDSHIRE
OX2 9BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1942** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR BRYAN JOHN**

Surname: **BIRCH**

Former names:

Service Address: **GREEN COTTAGE BOARS HILL
OXFORD
OXFORDSHIRE
OX1 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1931** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR
(MATHEMAT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY ELEANOR**

Surname: **GORDON**

Former names:

Service Address: **36-38 BROOK STREET**
 MANNINGTREE
 ESSEX
 CO11 1DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **JOHN PROTHERO**

Surname: **SMITH**

Former names:

Service Address: **42 VESPAN ROAD
LONDON
UNITED KINGDOM
W12 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19534
		<i>Aggregate nominal value</i>	19534
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19534
		<i>Total aggregate nominal value</i>	19534

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 2838 ORDINARY shares held as at the date of this return
Name: ELEANOR MARY GORDON

Shareholding 2 : 1375 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN JACKSON

Shareholding 3 : 4937 ORDINARY shares held as at the date of this return
Name: JOHN PROTHERO SMITH

Shareholding 4 : 2838 ORDINARY shares held as at the date of this return
Name: BRYAN JOHN BIRCH

Shareholding 5 : 5837 ORDINARY shares held as at the date of this return
Name: ARTHUR NIGEL BIRCH

Shareholding 6 : 84 ORDINARY shares held as at the date of this return
Name: J.M. KNIGHT

Shareholding 7 : 1375 ORDINARY shares held as at the date of this return

Name: FIONA SUSAN COOK

Shareholding 8 : 84 ORDINARY shares held as at the date of this return

Name: FRANCES MARGARET CROZIER UNDERWOOD

Shareholding 9 : 83 ORDINARY shares held as at the date of this return

Name: JOHN MOSS

Shareholding 10 : 83 ORDINARY shares held as at the date of this return

Name: HELEN MARY DARGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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