Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/02/2015**

X421SWVT

Company Name:	**ABBEY ESTATE (BURTON) LIMITED(THE)**
Company Number:	**00261108**
Date of this return:	**31/12/2014**
SIC codes:	**68100** **68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABBEY 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**	*Number allotted*	**19534**
		Aggregate nominal value	**19534**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**19534**
		Total aggregate nominal value	**19534**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **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.