



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4Y2PYOC

Received for filing in Electronic Format on the: **25/10/2011**

*Company Name:* **ABBOTT & COMPANY (WESSEX) LIMITED**

*Company Number:* **00363475**

*Date of this return:* **15/09/2011**

*SIC codes:* **5111**

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

*Situation of Registered Office:* **ABBERLEY HOUSE  
PARK STREET,  
CIRENCESTER,  
GLOUCESTER  
GL7 2BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS FREDERICK**

*Surname:* **CROCKFORD**

*Former names:*

*Service Address:* **ABBERLEY HOUSE  
PARK STREET,  
CIRENCESTER,  
GLOUCESTER  
GL7 2BX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DOUGLAS FREDERICK**

*Surname:*                            **CROCKFORD**

*Former names:*

*Service Address:*                **ABBERLEY HOUSE  
PARK STREET,  
CIRENCESTER,  
GLOUCESTER  
GL7 2BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/09/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL MERCHANT**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **DEE SHAPLAND**

*Former names:*

*Service Address:*                **ABBERLEY HOUSE  
PARK STREET,  
CIRENCESTER,  
GLOUCESTER  
GL7 2BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/09/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL MERCHANT**

*Company Director*    **3**

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

*Surname:*                            **GIVONS**

*Former names:*

*Service Address:*                **ABBERLEY HOUSE  
PARK STREET,  
CIRENCESTER,  
GLOUCESTER  
GL7 2BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FORAGE MERCHANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS TRACEY CAROLINE**

*Surname:* **PITTS**

*Former names:* **COOMBES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **06/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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>
<i>Prescribed particulars</i>			
<b>THERE ARE NO RIGHTS ATTACHED TO SHARES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</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>
<i>Prescribed particulars</i>			
<b>THERE ARE NO RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40750</b>
		<i>Total aggregate nominal value</i>	<b>40750</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 375 PREFERENCE shares held as at the date of this return  
*Name:* SIMON DEE SHAPLAND

*Shareholding 2* : 20000 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS F. CROCKFORD

*Shareholding 3* : 20000 ORDINARY shares held as at the date of this return

*Name:*                    **SIMON DEE SHAPLAND**

*Shareholding 4*        : **375 PREFERENCE shares held as at the date of this return**

*Name:*                    **DOUGLAS F. CROCKFORD**

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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.