



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CMLDWV

Received for filing in Electronic Format on the: **15/07/2013**

Company Name: **ABBOTTS AMUSEMENTS LIMITED**

Company Number: **00465367**

Date of this return: **14/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **12A DANIELS ROAD
LITTLE IRCHESTER
WELLINGBOROUGH
NORTHANTS
NN8 2EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NORMA ANN**

Surname: **THURSTON**

Former names:

Service Address: **12A DANIELS ROAD
LITTLE IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NORMA ANN**

Surname: **THURSTON**

Former names:

Service Address: **12A DANIELS ROAD
LITTLE IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1947** *Nationality:* **BRITISH**

Occupation: **TRAVELLING SHOW PERSON**

Company Director 2

Type: **Person**
Full forename(s): TANYA JANE

Surname: TURVILL

Former names:

Service Address: 12A DANIELS ROAD
LITTLE IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2EQ

Country/State Usually Resident: ENGLAND

Date of Birth: 18/05/1950 *Nationality:* BRITISH
Occupation: TRAVELLING SHOW PERSON

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2598
		<i>Aggregate nominal value</i>	2598
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2598
		<i>Total aggregate nominal value</i>	2598

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : 1299 ORDINARY shares held as at the date of this return
Name: T.J. TURVILL

Shareholding 2 : 1299 ORDINARY shares held as at the date of this return
Name: N.A. THURSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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