



Companies House
— for the record —

AR01 (ef)

Annual Return



XKKWCLQK

Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **ABBOTTS AMUSEMENTS LIMITED**

Company Number: **00465367**

Date of this return: **14/07/2010**

SIC codes: **9305**

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>	0
		<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 14/07/2010 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

1299 ORDINARY Shares held as at 14/07/2010

Name: **T.J. TURVILL**

Address:

Shareholding : 2

1299 ORDINARY Shares held as at 14/07/2010

Name: **N.A. THURSTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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