



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6EJBCPC**

*Received for filing in Electronic Format on the: 25/08/2009*

*Company Name:* **A. ABBOTT AND SONS (RUSHDEN) LIMITED**

*Company Number:* **00470731**

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### *Company Details*

*Period Ending:* **31/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9303**

*Registered Office  
Address:*

**HIGH STREET SOUTH  
RUSHDEN  
NORTHANTS  
NN10 0LZ**

*Register of  
Members Address:*

**3 MARKET SQUARE  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
NN10 8BP**

*Register of Debenture  
Holders Address:*

**3 MARKET SQUARE  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
NN10 8BP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PATRICIA ABBOTT**

*Address:* **CAXTON COTTAGE 165 AVENUE ROAD  
RUSHDEN  
NORTHANTS  
NN10 0SN**

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### *Director 1 :*

*Name:* **MRS PATRICIA ABBOTT**

*Address:* **CAXTON COTTAGE 165 AVENUE ROAD  
RUSHDEN  
NORTHANTS  
NN10 0SN**

*Date of Birth:* **08/06/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR WILLIAM ASHER  
ABBOTT**

*Address:* **CAXTON COTTAGE 165 AVENUE ROAD  
RUSHDEN  
NORTHANTS  
NN10 0SN**

*Date of Birth:* **03/03/1927**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:*   **MICHAEL JAMES HART**                      *Address:*   **78 AVENUE ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 0SJ**

*Date of Birth:*   **04/02/1964**      *Nationality:*   **BRITISH**                      *Occupation:*   **DIRECTOR**

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*Director 4 :*

*Name:*   **JONATHAN LAWRENCE  
HART-ABBOTT**                      *Address:*   **3 OAKFIELD  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 6EL**

*Date of Birth:*   **22/03/1967**      *Nationality:*   **BRITISH**                      *Occupation:*   **FUNERAL DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250 ORDINARY Shares held as at 31/07/2009**

*Name:*

**WILLIAM ASHER ABBOTT**

*Address:*

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*Shareholding 2:*

**250 ORDINARY Shares held as at 31/07/2009**

*Name:*

**PATRICIA ABBOTT**

*Address:*

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*Shareholding 3:*

**250 ORDINARY Shares held as at 31/07/2009**

*Name:*

**MICHAEL JAMES HART**

*Address:*

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*Shareholding 4:*

**250 ORDINARY Shares held as at 31/07/2009**

*Name:*

**JONATHAN LAWRENCE HART-ABBOTT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

*Authenticated:* **Yes (E/W)**