



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGTJZWM6

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

Company Number: **00470731**

Date of this return: **31/07/2011**

SIC codes: **9303**

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

Situation of Registered Office: **HIGH STREET SOUTH
RUSHDEN
NORTHANTS
NN10 0LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **ABBOTT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **ABBOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ASHER**

Surname: **ABBOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1927** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **HART**

Former names:

Service Address: **78 AVENUE ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 0SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN LAWRENCE**

Surname: **HART-ABBOTT**

Former names:

Service Address: **3 OAKFIELD
RUSHDEN
NORTHAMPTONSHIRE
NN10 6EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1967** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NORMAL VOTING RIGHTS, AND NORMAL RIGHTS TO SHARE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 0 ORDINARY shares held as at 2011-07-31
Name: WILLIAM ASHER ABBOTT

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-31
Name: PATRICIA ABBOTT

Shareholding 3 : 500 ORDINARY shares held as at 2011-07-31
Name: MICHAEL JAMES HART

Shareholding 4 : 500 ORDINARY shares held as at 2011-07-31
Name: JONATHAN LAWRENCE HART-ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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