



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT LABORATORIES TRUSTEE COMPANY LIMITED**

Company Number: **00503874**

Date of this return: **25/06/2015**

SIC codes: **64209**

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

Situation of Registered Office: **ABBOTT HOUSE VANWALL BUSINESS PARK
VANWALL ROAD
MAIDENHEAD
BERKSHIRE
SL6 4XE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ABBOTT LABORATORIES LIMITED
SOVEREIGN HOUSE 1-2 BINGHAM ROAD
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 3SU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES LESLIE**

Surname: **CHURCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AVERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1964** *Nationality:* **BRITISH**

Occupation: **SCIENTIFIC AFFAIRS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. KEVAN**

Surname: **GOGAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1978** *Nationality:* **BRITISH**

Occupation: **SENIOR COMMERCIAL FINANCE
MANAGER**

Company Director **3**

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

Surname: **MUGGERIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1952** *Nationality:* **BRITISH**

Occupation: **COUNTRY HR DIRECTOR, UK**

Company Director 4

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

Surname: **NEGRO**

Former names:

Service Address: **ABBOTT B.V. WEGALAAN 9
2132 JD HOOFDDORP, POSTBUS 727, 2130 AS
HOOFDDORP
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/05/1981** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **RANKIN**

Former names:

Service Address: **ABBOTT LABORATORIES LTD**
 ABBOTT HOUSE, VANWALL BUSINESS PARK, VANWALL
 ROAD
 MAIDENHEAD
 BERKSHIRE
 SL6 4XE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **PHILIP DAVID FREDERICK**

Surname: **SYMONS**

Former names:

Service Address: **ABBOTT LABORATORIES LTD
ABBOTT HOUSE, VANWALL BUSINESS PARK, VANWALL
ROAD
MAIDENHEAD
BERKSHIRE
SL6 4XF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1947**

Nationality: **BRITISH**

Occupation: **TRUSTEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE (NOT REDEEMABLE) WITH 1 VOTE PER SHARE AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ABBOTT LABORATORIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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