



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1L9HCFL

Company Name: **ABBOTT & SMITH LIMITED**

Company Number: **00526819**

Date of this return: **31/10/2012**

SIC codes: **47599**

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

Situation of Registered Office: **CENTRAL BUILDINGS
735/737 ORMSKIRK ROAD
PEMBERTON
WIGAN
WN5 8AT**

Single Alternative Inspection Location (SAIL)

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

**82-84 ELLESMERE ROAD
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 9LD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SIMM**

Former names:

Service Address: **1F OXHOUSE ROAD
ORRELL
WIGAN
LANCASHIRE
WN5 7AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **ABBOTT**

Former names:

Service Address: **1 NAYLOR FARM AVENUE
SHEVINGTON
WIGAN
LANCASHIRE
WN6 8EQ**

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

Date of Birth: **16/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HUBERT REGINALD**

Surname: **ABBOTT**

Former names:

Service Address: **1 NAYLOR FARM AVENUE
SHEVINGTON
WIGAN
LANCASHIRE
WN6 8EQ**

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

Date of Birth: **10/07/1918** *Nationality:* **BRITISH**
Occupation: **HOUSE FURNISHER**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **ABBOTT**

Former names:

Service Address: **3 FOXWOOD CLOSE
ORRELL
WIGAN
LANCASHIRE
WN5 8TD**

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

Date of Birth: **06/07/1953** *Nationality:* **BRITISH**

Occupation: **HOUSE FURNISHER**

Company Director **4**

Type: **Person**

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

Surname: **KELLETT**

Former names:

Service Address: **256 MOSSEY LEA ROAD
WRIGHTINGTON
WIGAN
LANCS
WN6 9RL**

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

Date of Birth: **15/07/1961** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SIMM**

Former names:

Service Address: **1F OXHOUSE ROAD
ORRELL
WIGAN
LANCASHIRE
WN5 7AN**

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

Date of Birth: **20/09/1949** *Nationality:* **BRITISH**

Occupation: **HOUSE FURNISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8404
		<i>Aggregate nominal value</i>	8404
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8404
		<i>Total aggregate nominal value</i>	8404

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : 1051 ORDINARY shares held as at the date of this return
Name: R. SIMM

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: K. KELLETT

Shareholding 3 : 1151 ORDINARY shares held as at the date of this return
Name: T. ABBOTT

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: DAVID SIMM

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT ABBOTT

Shareholding 6 : 5902 ORDINARY shares held as at the date of this return
Name: HUBERT REGINALD 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.