



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTT BROS.GROUP PENSIONS LIMITED**

Company Number: **00601842**

Date of this return: **29/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **GLOUCESTER HOUSE
72 LONDON ROAD
ST ALBANS
HERTFORDSHIRE
AL1 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DIANE LILLIAN**

Surname: **ABBOTT**

Former names:

Service Address: **HIGHFIELD
PHILPOT LANE
CHOBHAM
SURREY
GU24 8HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MS DIANE LILLIAN**

Surname: **ABBOTT**

Former names:

Service Address: **HIGHFIELD
PHILPOT LANE
CHOBHAM
SURREY
GU24 8HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE MARY**

Surname: **BECHADE**

Former names:

Service Address: **5 PARSONS WOOD PARSONAGE LANE
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE
SL2 3NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MOLLIE ELIZABETH**

Surname: **CLARK**

Former names:

Service Address: **FLAT 3 OCEAN WATCH**
 33 GREENHILL
 WEYMOUTH
 DORSET
 DT4 7SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY TREASURER**

Company Director 4

Type: **Person**

Full forename(s): **JAMES VICTOR STANFORD**

Surname: **ISAAC**

Former names:

Service Address: **12 LEIGH RODD
CARPENTERS PARK
WATFORD
HERTS
WD1 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTNAT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO DIVIDENDS, RIGHT TO NET ASSETS ON A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE LILLIAN FRANK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MARY BECHADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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