



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBE TRADING COMPANY LIMITED**

*Company Number:* **00625150**

*Date of this return:* **26/08/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **27 PROSPECT STREET  
BRIDLINGTON  
YO15 2AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GERRARD GRAHAM**

*Surname:* **LANGTON**

*Former names:*

*Service Address:* **HIGHFIELD CANTON VILLAS  
FLAMBOROUGH ROAD  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 2JJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GERRARD GRAHAM**

*Surname:*                         **LANGTON**

*Former names:*

*Service Address:*                **HIGHFIELD CANTON VILLAS  
FLAMBOROUGH ROAD  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 2JJ**

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

*Date of Birth:*    **10/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN CLAIRE**

*Surname:* **LANGTON**

*Former names:*

*Service Address:* **HIGHFIELD CANTON VILLAS  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 2JJ**

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

*Date of Birth:* **03/04/1952** *Nationality:* **BRITISH**  
*Occupation:* **DISPENSING OPTICIAN**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS GERTRUDE MARGARET**

*Surname:*                      **WILLIAMSON**

*Former names:*

*Service Address:*            **GANTON ROMAN ROAD  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3AB**

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

*Date of Birth:*    **19/09/1940**                            *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>496</b>
		<i>Aggregate nominal value</i>	<b>496</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>496</b>
		<i>Total aggregate nominal value</i>	<b>496</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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* : **124 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN LANGTON**

*Shareholding 2* : **124 ORDINARY shares held as at the date of this return**  
*Name:* **GERRARD LANGTON**

*Shareholding 3* : **248 ORDINARY shares held as at the date of this return**  
*Name:* **GERTRUDE WILLIAMSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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