



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GW2LOB**

*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**

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*Company Director* 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**

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

*Date of Birth:* **10/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **OPTICIAN**

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*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)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>    |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

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

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