



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

X4EKKLA1

Company Name: **ABBE TRADING COMPANY LIMITED**

Company Number: **00625150**

Date of this return: **26/08/2015**

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 1

Type: **Person**
Full forename(s): **MISS ELIZABETH CLARE**

Surname: **LANGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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 **3**

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**

Company Director 4

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

Surname: **METCALF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : **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.