



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abbeville Instrument Control Limited**

*Company Number:* **00966288**

*Date of this return:* **31/12/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THE MILLS CANAL STREET  
DERBY  
UNITED KINGDOM  
DE1 2RJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DOGGETT**

*Former names:*

*Service Address:* **CAIXA 52 QUINTA LARGA VISTA 10  
8375-037 SAO BARTHOLOMEU DE MESSINES  
ALGARVE  
PORTUGAL**

*Company Director*    ***1***

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

*Surname:*                            **DOGGETT**

*Former names:*

*Service Address:*                **CAIXA 52 QUINTA LARGA VISTA 10**  
    **8375-037 SAO BARTHOLOMEU DE MESSINES**  
    **ALGARVE**  
    **PORTUGAL**

*Country/State Usually Resident:*    **PORTUGAL**

*Date of Birth:*    **12/03/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **DOGGETT**

*Former names:*

*Service Address:*                **BUTTERY COTTAGE WINDMILL LANE**  
    **SNELSTON**  
    **DERBYSHIRE**  
    **ENGLAND**  
    **DE6 2GP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/05/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*    **3**

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

*Surname:*                           **DOGGETT**

*Former names:*

*Service Address:*                **72 DARLEY ABBEY DRIVE DARLEY ABBEY**  
   **DERBY**  
   **UNITED KINGDOM**  
   **DE22 1EF**

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

*Date of Birth:*   **17/08/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS CAROLE ANN**

*Surname:* **DOGGETT**

*Former names:* **DOGGETT**

*Service Address:* **BUTTERY COTTAGE WINDMILL LANE  
SNELSTON  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 2GP**

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

*Date of Birth:* **15/06/1944** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER SHARE. ALL RIGHTS ATTACHED. FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER SHARE. ALL RIGHTS ATTACHED. FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10100</b>
		<i>Total aggregate nominal value</i>	<b>10100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 7920 ORDINARY A shares held as at the date of this return  
*Name:* GERALD DOGGETT

*Shareholding 2* : 2080 ORDINARY A shares held as at the date of this return  
*Name:* KEITH DOGGETT

*Shareholding 3* : 100 ORDINARY B shares held as at the date of this return

Name: MICHAEL DOGETT

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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.