



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOSS4JKC

Received for filing in Electronic Format on the: **29/04/2010**

*Company Name:* **ABBOTT'S OF BURY LIMITED**

*Company Number:* **01123443**

*Date of this return:* **29/04/2010**

*SIC codes:* **4521**  
**4542**

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

*Situation of Registered Office:* **C/O C/O HULME STREET JOINERY LTD  
THE WORKSHOPS HULME STREET  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 1AN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **EDITH ANN**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **56A BOLTON STREET  
RAMSBOTTOM  
BURY  
BL0 9HX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DEREK JAMES**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **56A BOLTON STREET  
RAMSBOTTOM  
BURY  
BL0 9HX**

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

*Date of Birth:* **15/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **EDITH ANN**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **56A BOLTON STREET  
RAMSBOTTOM  
BURY  
BL0 9HX**

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

*Date of Birth:*   **07/05/1943**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**60 ORDINARY Shares held as at 29/04/2010**

*Name:* **DEREK JAMES ABBOTT**

*Address:*

*Shareholding* : 2

**40 ORDINARY Shares held as at 29/04/2010**

*Name:* **EDITH ANN ABBOTT**

*Address:*

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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.