



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01123443**

*Date of this return:* **29/04/2011**

*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 1*

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

*Surname:* **ABBOTT**

*Former names:*

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

*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**

## 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>

*Prescribed particulars*

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## 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 29/04/2011 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 2011-04-29  
*Name:* DEREK JAMES ABBOTT

*Shareholding 2* : 40 ORDINARY shares held as at 2011-04-29  
*Name:* EDITH ANN ABBOTT

### *Authorisation*

*Authenticated*

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

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