Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/11/2012**

X1MH8EUI

Company Name:	**ABBOT'S HOUSE**
Company Number:	**01375077**
Date of this return:	**16/11/2012**
SIC codes:	**99999**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**THE OLD BREWERY** **TADCASTER** **NORTH YORKSHIRE** **LS24 9SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HUMPHREY RICHARD WOOLLCOMBE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **OLIVER GEOFFREY WOOLLCOMBE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1947** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **199 ORDINARY shares held as at the date of this return**
Name: **S.S.O.B. (NO 2)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HUMPHREY RICHARD WOOLLCOMBE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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