



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOT'S HOUSE**

Company Number: **01375077**

Date of this return: **16/11/2014**

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: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : 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.