



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOT'S HOUSE**

*Company Number:* **01375077**

*Date of this return:* **16/11/2015**

*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*

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## *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: **\*\*/12/1944** Nationality: **BRITISH**  
Occupation: **COMPANY CHAIRMAN**

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*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:* **\*\*/08/1947** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                             |                 |                                |            |
|---------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>200</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>EACH ORDINARY SHARE CARRIES ONE VOTE</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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

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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.