



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2011**

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Company Name: **THE ABBOTSHURST GROUP PUBLIC LIMITED COMPANY**

Company Number: **01606954**

Date of this return: **14/08/2011**

SIC codes: **7460**
7487
9305

Company Type: **Public limited company**

Situation of Registered Office: **THE MANOR HOUSE
HIGH STREET
UTTOXETER
STAFFORDSHIRE
UNITED KINGDOM
ST14 7JQ**

Officers of the company

Company Secretary 1

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

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DOREEN SYLVIA**

Surname: **GEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1936** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP DEREK**

Surname: **GEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DEREK ERNEST**

Surname: **GEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTHONY STEWART**

Surname: **GEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **NEEDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1929** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS BETTY**

Surname: **NEEDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1928** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	17425
		<i>Aggregate nominal value</i>	17425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY D	<i>Number allotted</i>	19950
		<i>Aggregate nominal value</i>	19950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY E	<i>Number allotted</i>	2525
		<i>Aggregate nominal value</i>	2525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY F	<i>Number allotted</i>	2525
		<i>Aggregate nominal value</i>	2525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY G	<i>Number allotted</i>	2525
		<i>Aggregate nominal value</i>	2525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY H	<i>Number allotted</i>	2525
		<i>Aggregate nominal value</i>	2525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY I	<i>Number allotted</i>	2525
		<i>Aggregate nominal value</i>	2525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50500
		<i>Total aggregate nominal value</i>	50500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : **250 ORDINARY A shares held as at 2011-08-14**
Name: **MR DEREK ERNEST GEE**

Shareholding 2 : **250 ORDINARY B shares held as at 2011-08-14**
Name: **MR LESLIE NEEDLE**

Shareholding 3 : **17425 ORDINARY C shares held as at 2011-08-14**
Name: **MR DEREK ERNEST GEE**

Shareholding 4 : 19950 ORDINARY D shares held as at 2011-08-14
Name: MR LESLIE NEEDLE

Shareholding 5 : 2525 ORDINARY E shares held as at 2011-08-14
Name: MR ANTHONY STEWART GEE

Shareholding 6 : 2525 ORDINARY F shares held as at 2011-08-14
Name: MR PHILIP DEREK GEE

Shareholding 7 : 2525 ORDINARY G shares held as at 2011-08-14
Name: MRS DOREEN SYLVIA GEE

Shareholding 8 : 2525 ORDINARY H shares held as at 2011-08-14
Name: MRS BETTY NEEDLE

Shareholding 9 : 2525 ORDINARY I shares held as at 2011-08-14
Name: MISS SARAH ELIZABETH NEEDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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