



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01606954**

Date of this return: **14/08/2012**

SIC codes: **80100**
82990
96090

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): **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

Prescribed particulars

THE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, OR TO ATTEND AND VOTE AT AGM, BUT SUBJECT THERETO, SHALL RANK PARI PASSU IN ALL RESPECTS WITH A ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY

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

Prescribed particulars

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 14/08/2012 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* : **250 ORDINARY A shares held as at the date of this return**
Name: **MR DEREK ERNEST GEE**
- Shareholding 2* : **250 ORDINARY B shares held as at the date of this return**
Name: **MR LESLIE NEEDLE DECEASED**
- Shareholding 3* : **17425 ORDINARY C shares held as at the date of this return**
Name: **MR DEREK ERNEST GEE**
- Shareholding 4* : **19950 ORDINARY D shares held as at the date of this return**

Name: MR LESLIE NEEDLE DECEASED

Shareholding 5 : 2525 ORDINARY E shares held as at the date of this return

Name: MR ANTHONY STEWART GEE

Shareholding 6 : 2525 ORDINARY F shares held as at the date of this return

Name: MR PHILIP DEREK GEE

Shareholding 7 : 2525 ORDINARY G shares held as at the date of this return

Name: MRS DOREEN SYLVIA GEE

Shareholding 8 : 2525 ORDINARY H shares held as at the date of this return

Name: MRS BETTY NEEDLE

Shareholding 9 : 2525 ORDINARY I shares held as at the date of this return

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.