



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CYJ7FT**

*Company Name:* **Abbey Masterbatch Limited**

*Company Number:* **01793834**

*Date of this return:* **03/07/2012**

*SIC codes:* **20160**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WHITELANDS MILL WHITELANDS ROAD  
ASHTON UNDER LYNE  
LANCASHIRE  
ENGLAND  
OL6 6UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISA CARLA**

*Surname:* **MATHER**

*Former names:*

*Service Address:* **5 TATE DRIVE  
HASLINGTON  
CHESHIRE  
UNITED KINGDOM  
CW1 1FZ**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **SHIRT**

*Former names:*

*Service Address:* **RAWLING HOUSE NORTH LANE  
CAWTHORNE  
BARNSELY  
YORKSHIRE  
ENGLAND  
S75 4AF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISA CARLA**

*Surname:*                **MATHER**

*Former names:*

*Service Address:*        **5 TATE DRIVE  
HASLINGTON  
CHESHIRE  
UNITED KINGDOM  
CW1 1FZ**

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

*Date of Birth:*    **30/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MICHAEL**

*Surname:*                           **SHIRT**

*Former names:*

*Service Address:*                **RAWLING HOUSE NORTH LANE  
CAWTHORNE  
BARNSELEY  
YORKSHIRE  
ENGLAND  
S75 4AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1941**

*Nationality:*   **BRITISH**

*Occupation:*    **CHEMIST**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS RUTH JENNIFER**

*Surname:*                      **SHIRT**

*Former names:*

*Service Address:*            **RAWLING HOUSE NORTH LANE  
CAWTHORNE  
BARNSELEY  
YORKSHIRE  
UNITED KINGDOM  
S75 4AF**

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

*Date of Birth:*    **18/05/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 4

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

*Surname:* **SHIRT**

*Former names:*

*Service Address:* **39 CARMARTHEN CLOSE  
CALLAND  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 5UT**

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

*Date of Birth:* **08/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JULIAN**

*Surname:*                **SHIRT**

*Former names:*

*Service Address:*        **3 KIRKLAND GARDENS  
MONK BRETTON  
BARNSELY  
UNITED KINGDOM  
S71 2GD**

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

*Date of Birth:*    **26/02/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUALITY CONTROL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>47000</b>
		<i>Aggregate nominal value</i>	<b>47000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47000</b>
		<i>Total aggregate nominal value</i>	<b>47000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : **47000 ORDINARY shares held as at the date of this return**  
*Name:* **ATL INDUSTRIES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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