



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Masterbatch Limited**

Company Number: **01793834**

Date of this return: **03/07/2013**

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**

Company Secretary 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**

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**

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
YORKSHIRE
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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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.