



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBCOTT DEVELOPMENTS LIMITED**

Company Number: **02307530**

Date of this return: **16/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
B90 4FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS DAVID MAYHEW**

Surname: **SMITH**

Former names:

Service Address: **9 HOLLAND AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9DW**

Company Director **1**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **CRUCK HOUSE**
 38 MAIN STREET
 NEWTON LINFORD
 LEICESTERSHIRE
 LE6 0AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/CHARTERED**
 SURVEYOR

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID MAYHEW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT SAVE AS HEREINAFTER OTHERWISE PROVIDED SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND UNTI THE RELEVANT DATE (AS DEFINED IN PARAGRAPHS (1) ND (2) OF REGULATION 7) SHALL RANK PARI PASSU IN ALL RESPECTS. A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY THE CHAIRMAN OR BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLE TO VOTE. REGULATION 46 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

Class of shares	B ORDINARY	<i>Number allotted</i>	810000
		<i>Aggregate nominal value</i>	810000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010000
		<i>Total aggregate nominal value</i>	1010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **199781 A ORDINARY shares held as at the date of this return**
Name: **ABBCOTT RUGBY LIMITED**

Shareholding 2 : **219 A ORDINARY shares held as at the date of this return**
Name: **GUY, MR D C**

Shareholding 3 : **810000 B ORDINARY shares held as at the date of this return**
Name: **ABBCOTT RUGBY 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.