



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2014**

**X35U46CI**

---

*Company Name:* **Abbotts Estate Agents Ltd**

*Company Number:* **02598868**

*Date of this return:* **08/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHIRLEY GAIK HEAH**

*Surname:* **LAW**

*Former names:*

*Service Address:* **17 DUKE STREET  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1HP**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GARETH RHYS**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address:*                **17 DUKE STREET  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1HP**

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

*Date of Birth:*    **07/02/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

---

|                                                                      |                        |                                |          |
|----------------------------------------------------------------------|------------------------|--------------------------------|----------|
| <b>Class of shares</b>                                               | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                                      |                        | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>                                        |                        |                                |          |
| <b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                        |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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* : **2 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **COUNTRYWIDE ESTATE AGENTS**

---

## *Authorisation*

*Authenticated*

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

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