Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2014**

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Company Name:	**ABBOTS (HARROW) LIMITED**
Company Number:	**02684525**
Date of this return:	**04/01/2014**
SIC codes:	**69201** **69203**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PRINTING HOUSE** **66 LOWER ROAD** **HARROW** **MIDDX** **HA2 0DH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ROSA MARIA**

Surname: **GARCIA NUNEZ**

Former names:

Service Address: **109 HINDES ROAD**
HARROW
MIDDLESEX
HA1 1RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1965** *Nationality:* **SPANISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **GOVIER**

Former names:

Service Address: **2 HIGHFIELD**
LOVE LANE
KINGS LANGLEY
HERTS
WD4 9JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **GARY REDMOND**

Surname: **TILL**

Former names:

Service Address: **31 THE DRIVE**
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**210**
		Aggregate nominal value	**210**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESES SHARES HAVE: A) ONE VOTE IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS C) PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**210**
		Total aggregate nominal value	**210**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **GARY TILL**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ROSA MARIA GARCIA NUNEZ**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **PAUL GOVIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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