



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

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Company Name: **ABBOTS (HARROW) LIMITED**

Company Number: **02684525**

Date of this return: **04/01/2015**

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	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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.