



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11MVNKKW**

*Company Name:* **ABBOT HALL ENTERPRISES LIMITED**

*Company Number:* **03015175**

*Date of this return:* **27/01/2012**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **ABBOT HALL  
KENDAL  
CUMBRIA  
LA9 5AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **RICKARDS COLLINSON**

*Former names:*

*Service Address:* **LAKE HOUSE  
CAPERNWRAY  
CARNFORTH  
LANCASHIRE  
LA6 1AL**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **AINSCOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **RICKARDS COLLINSON**

*Former names:*

*Service Address:* **LAKE HOUSE  
CAPERNWRAY  
CARNFORTH  
LANCASHIRE  
LA6 1AL**

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

*Date of Birth:* **09/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER BRIAN**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **THORPHINSTY HOUSE  
CARTMELL FELL  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6NF**

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

*Date of Birth:*    **08/04/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CHIEF EXECUTIVE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GORDON BRUCE**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY IS THE WHOLLY OWNED TRADING SUBSIDIARY OF THE LAKELAND ARTS TRUST, A REGISTERED CHARITY. ONE POUND FULLY PAID SHARES ARE HELD BY TWO TRUSTEES ON BEHALF OF THE TRUST. EACH MEMBER HAS ONE VOTE AT A GENERAL MEETING FOR WHICH THE QUORUM IS TWO. THE COMPANY DOES NOT DISTRIBUTE DIVIDENDS. IT IS THE POLICY FOR THE TRUST THAT ALL DISTRIBUTABLE PROFITS OF THE COMPANY SHALL BE REMITTED TO THE TRUST BY GIFT AID. ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, WOULD BE REMITTED TO THE TRUST, BY MEANS OF GIFT AID WHERE POSSIBLE. THE SHARES ARE FULLY PAID AND MAY BE TRANSFERRED IN ANY FORM APPROVED BY THE DIRECTORS ON BEHALF OF THE TRANSFEROR. THE TRANSFER WOULD BE TO ANOTHER TRUSTEE, E.G. ON THE RETIREMENT AS TRUSTEE OF THE TRANSFEROR.

## 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 27/01/2012 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 held as at the date of this return**  
*Name:* **PETER ROGERS**

*Name:* **MARTIN AINSCOUGH**

### *Authorisation*

*Authenticated*

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

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