



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2011**

Company Name: **ABBOT HALL ENTERPRISES LIMITED**

Company Number: **03015175**

Date of this return: **27/01/2011**

SIC codes: **5212**

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**

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): **DR ADAM CHARLES ILLINGWORTH**

Surname: **NAYLOR**

Former names:

Service Address: **LOWICK HALL
LOWICK
ULVERSTON
CUMBRIA
LA12 8ED**

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

Date of Birth: **21/07/1954** *Nationality:* **BRITISH**

Occupation: **ANTIQUARIAN BOOKSELLER**

Company Director **3**

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 4

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 **5**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-27**

Name: **ROBERT HASELL-MCCOSH**

Name: **ADAM CHARLES ILLINGWORTH NAYLOR**

Name: **J.A. CROPPER**

Name: **JOCELYN HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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