



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2012**

Company Name: **ABBOTT AND ASSOCIATES (SOUTHERN) LIMITED**

Company Number: **03249110**

Date of this return: **12/09/2012**

SIC codes: **55209**

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

Situation of Registered Office: **MERCIA HOUSE
59 BITTESWELL ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARILYN JOY**

Surname: **ABBOTT**

Former names:

Service Address: **PARK LODGE 32 THE WOODLANDS
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7BW**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARILYN JOY**

Surname: **ABBOTT**

Former names:

Service Address: **PARK LODGE 32 THE WOODLANDS
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7BW**

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

Date of Birth: **27/04/1947** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY LAWRENCE**

Surname: **ABBOTT**

Former names:

Service Address: **PARK LODGE 32 THE WOODLANDS
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7BW**

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

Date of Birth: **21/10/1946** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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

THESE ARE ORDINARY SHARES WHICH HAVE FULL PARTICIPATION IN THE DISTRIBUTION OF SHARES AND CAPITAL

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 12/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.J. ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T.L. ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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