



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbot Court Lancaster Limited**

Company Number: **03256998**

Date of this return: **30/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **DALTON HOUSE 9 DALTON SQUARE
LANCASTER
UNITED KINGDOM
LA1 1WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **MERCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1954** Nationality: **BRITISH**
Occupation: **CARPET SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ALL HAVE VOTING RIGHTS AND RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP. THERE IS NO DIVIDEND ENTITLEMENT TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: NIGEL BROCK

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MALCOLM HOLMES

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GREGORY JAMES

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW PAUL MERCER

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: G ROGERS

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JOHN JAMES ROGERS

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: LOUISE TYCH

Shareholding 8 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-03-07

Name: SIMON WESTERN

Authorisation

Authenticated

This form was authorised by one of the following:

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