



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2012**

**X14PYWD4**

*Company Name:* **ABBESS TEACHING & INSTRUCTION LTD.**

*Company Number:* **03319525**

*Date of this return:* **17/02/2012**

*SIC codes:* **70229**  
**85320**  
**93290**  
**93120**

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

*Situation of Registered Office:* **EAGLE HOUSE**  
**CRANLEIGH CLOSE**  
**SOUTH CROYDON**  
**SURREY**  
**CR2 9LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JAMES**

*Surname:* **ABBESS**

*Former names:*

*Service Address:* **29 DALMORGLLEN PARK  
STIRLING  
FK7 9JL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JAMES**

*Surname:*                                **ABBESS**

*Former names:*

*Service Address:*                **29 DALMORGLLEN PARK  
STIRLING  
FK7 9JL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER INSTRUCTOR &  
PERFORMER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS EILEEN**

*Surname:*                            **ABBESS**

*Former names:*                    **MCGARRY**

*Service Address:*                **29 DALMORGLLEN PARK  
STIRLING  
STIRLINGSHIRE  
FK7 9JL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

A)FULL B)FULL C)FULL D)THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY BY MEANS OF A SPECIAL RESOLUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. ABBESS**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2011-04-06**  
*Name:* **EILEEN ABBESS**

## *Authorisation*

*Authenticated*

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

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