



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOT TRUSTEES LIMITED**

Company Number: **03336488**

Date of this return: **19/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD RECTORY FULBECK
GRANTHAM
LINCOLNSHIRE
NG32 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES FREDERICK SPENCE**

Surname: **BROWN**

Former names:

Service Address: **EVERTON CARR FARM CLAYBANK LANE
EVERTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 5BZ**

Company Director ***1***

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH ANNE**

Surname: **BROWN**

Former names:

Service Address: **THE OLD RECTORY
FULBECK
GRANTHAM
LINCOLNSHIRE
NG32 3JS**

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

Date of Birth: **15/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL DENIS SPENCE**

Surname: **BROWN**

Former names:

Service Address: **THE OLD RECTORY FULBECK
GRANTHAM
LINCOLNSHIRE
NG32 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTION

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 19/03/2012 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: **NIGEL DENIS SPENCE BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ELIZABETH ANNE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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