



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2011**

**X9F66W0T**

*Company Name:* **ABBOTT YOUNG LIMITED**

*Company Number:* **03348735**

*Date of this return:* **11/07/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **THE STABLES SOMERSET HOUSE  
CHURCH ROAD TORMARTON  
BADMINTON  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL9 1HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANTHONY HENRY AMHERST

*Surname:* CECIL

*Former names:*

*Service Address:* INCOMBE FARM  
COMPTON ABBAS  
SHAFTESBURY  
DORSET  
SP7 0LZ

---

*Company Director*    **1**

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

*Surname:*                            **ASHFORD**

*Former names:*

*Service Address:*                **ARRAN COTTAGE**  
   **6 THE ROW, AUST**  
   **BRISTOL**  
   **AVON**  
   **BS35 4AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN GRAHAM**

*Surname:* **YATES**

*Former names:*

*Service Address:* **WEST COTTAGE  
GREEN LANE HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4JB**

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

*Date of Birth:* **12/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. ABILITY TO RECEIVE A DIVIDEND. NO PARTICULAR TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 2011-07-11  
*Name:* ANN COLEMAN

*Shareholding 2* : 2 ORDINARY shares held as at 2011-07-11  
*Name:* IAN BARBER

*Shareholding 3* : 6 ORDINARY shares held as at 2011-07-11  
*Name:* JOHN YATES

*Shareholding 4* : 2 ORDINARY shares held as at 2011-07-11  
*Name:* DAVID BAKER

*Shareholding 5* : 6 ORDINARY shares held as at 2011-07-11  
*Name:* PAUL ASHFORD

*Shareholding 6* : 4 ORDINARY shares held as at 2011-07-11  
*Name:* ANTHONY CECIL

*Shareholding 7* : 2 ORDINARY shares held as at 2011-07-11

*Name:* OLIVER NUGENT BREAY

*Shareholding 8* : 2 ORDINARY shares held as at 2011-07-11

*Name:* COLIN COOKSEY

*Shareholding 9* : 2 ORDINARY shares held as at 2011-07-11

*Name:* ANDREW LAVER

*Shareholding 10* : 2 ORDINARY shares held as at 2011-07-11

*Name:* STEVEN DOYLE

---

### *Authorisation*

*Authenticated*

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

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