Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **08/08/2013**

Company Name:	**ABBOTT YOUNG LIMITED**
Company Number:	**03348735**
Date of this return:	**11/07/2013**
SIC codes:	**70229**
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)

Class of shares	ORDINARY	*Number allotted*	30
		Aggregate nominal value	30
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	30
		Total aggregate nominal value	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANN COLEMAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN BARBER**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **JOHN YATES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID BAKER**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **PAUL ASHFORD**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CECIL**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: PATRICIA BREAY

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN COOKSEY**

Shareholding 9 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW LAVER**

Shareholding 10 : **2 ORDINARY shares held as at the date of this return**
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.