



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT YOUNG LIMITED**

Company Number: **03348735**

Date of this return: **11/07/2014**

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	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **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.