



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2014**

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*Company Name:* **Abbey Thermosets Limited**

*Company Number:* **03563753**

*Date of this return:* **14/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WHITELANDS MILL WHITELANDS ROAD  
ASHTON-UNDER-LYNE  
LANCASHIRE  
ENGLAND  
OL6 6UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISA CARLA**

*Surname:* **MATHER**

*Former names:*

*Service Address:* **5 TATE DRIVE  
HASLINGTON  
CHESHIRE  
UNITED KINGDOM  
CW1 1FZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISA CARLA**

*Surname:*                **MATHER**

*Former names:*

*Service Address:*        **5 TATE DRIVE  
HASLINGTON  
CHESHIRE  
UNITED KINGDOM  
CW1 1FZ**

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

*Date of Birth:*    **30/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **SHIRT**

*Former names:*

*Service Address:* **RAWLING HOUSE NORTH LANE  
CAWTHORNE  
BARNSELEY  
YORKSHIRE  
ENGLAND  
S75 4AF**

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

*Date of Birth:* **22/03/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                         **SHIRT**

*Former names:*

*Service Address:*                **39 CARMARTHEN CLOSE CALLAND  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 5UT**

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

*Date of Birth:*    **08/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD JULIAN**

*Surname:* **SHIRT**

*Former names:*

*Service Address:* **3 KIRKLAND GARDENS MONK BRETTON  
BARNSELEY  
YORKSHIRE  
UNITED KINGDOM  
S71 2GD**

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

*Date of Birth:* **26/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL SHIRT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUTH JENNIFER SHIRT

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## *Authorisation*

*Authenticated*

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

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