



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

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Company Name: **ABBOT ASSOCIATES LIMITED**

Company Number: **03873772**

Date of this return: **04/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **THE CONIFERS FILTON ROAD
HAMBROOK
BRISTOL
BS16 1QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ELLERAY HOUSE BECKSPOOL ROAD
HAMBROOK
BRISTOL
UNITED KINGDOM
BS16 1QZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **D'CRUZ**

Former names:

Service Address: **ELLERAY HOUSE
BECKSPOOL ROAD HAMBROOK
BRISTOL
GLOUCESTER
BS16 1QZ**

Company Director ***1***

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

Surname: **CURRER**

Former names:

Service Address: **ELLERAY HOUSE BECKSPOOL ROAD
HAMBROOK
BRISTOL
ENGLAND
BS16 1QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1960** *Nationality:* **BRITISH**
Occupation: **FINNANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **D'CRUZ**

Former names:

Service Address: **ELLERAY HOUSE
BECKSPOOL ROAD HAMBROOK
BRISTOL
GLOUCESTER
BS16 1QZ**

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

Date of Birth: **29/06/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHT ON WINDING UP NON-REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHT ON WINDING UP NON-REDEEMABLE

Class of shares	C ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO DIVIDENDS NO RIGHTS ON WINDING UP NON-REDEEMABLE

Class of shares	D ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO DIVIDENDS NO RIGHTS ON WINDING UP NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **62 A ORDINARY shares held as at the date of this return**
Name: **SUSAN D'CRUZ**

Shareholding 2 : **60 B ORDINARY shares held as at the date of this return**
Name: **PAUL ROBERT CURRER**

Shareholding 3 : **38 D ORDINARY shares held as at the date of this return**
Name: **MELANIE CURRER**

Shareholding 4 : **38 C ORDINARY shares held as at the date of this return**
Name: **BARRY D'CRUZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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