



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2015**

**X4L0XB3L**

*Company Name:* **ABBOT ASSOCIATES LIMITED**

*Company Number:* **03873772**

*Date of this return:* **04/11/2015**

*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 BECKSPPOOL ROAD  
HAMBROOK  
BRISTOL  
UNITED KINGDOM  
BS16 1QZ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **D'CRUZ**

*Former names:*

*Service Address:* **ELLERAY HOUSE  
BECKSPPOOL 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:*   **\*\*/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:* **\*\*/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>62</b>
		<i>Aggregate nominal value</i>	<b>62</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 FULL RIGHTS TO DIVIDENDS FULL RIGHT ON WINDING UP NON-REDEEMABLE**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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 FULL RIGHTS TO DIVIDENDS FULL RIGHT ON WINDING UP NON-REDEEMABLE**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</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*

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

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</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*

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

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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>198</b>
		<i>Total aggregate nominal value</i>	<b>198</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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**

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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.