



Companies House

**AR01** (ef)

**Annual Return**



X3LMWCCX

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*Company Name:* **ABBOTT AND HOLDER LIMITED**

*Company Number:* **04101849**

*Date of this return:* **03/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **YEW TREE HOUSE  
LEWES ROAD  
FOREST ROW  
EAST SUSSEX  
RH18 5AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNABEL JANE

*Surname:* ATHILL

*Former names:*

*Service Address:* **12 DURWARD HOUSE  
31 KENSINGTON COURT  
LONDON  
W8 5BH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **ATHILL**

*Former names:*

*Service Address:*        **12 DURWARD HOUSE  
31 KENSINGTON COURT  
LONDON  
W8 5BH**

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

*Date of Birth:*    **24/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID THOMAS**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **FLAT 1 257 HACKNEY ROAD  
LONDON  
UNITED KINGDOM  
E2 8NA**

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

*Date of Birth:* **14/10/1980**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 RIGHTS TO VOTING, DIVIDENDS AND THE CAPITAL RESERVES OF THE COMPANY AS SHOWN IN THE COMPANY ACCOUNTS AS AT 31 MARCH 2013.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**NON-VOTING, RIGHTS TO DIVIDENDS ONLY. NO RIGHTS TO THE CAPITAL RESERVES OF THE COMPANY.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**NON-VOTING, RIGHTS TO DIVIDENDS ONLY. NO RIGHTS TO THE CAPITAL RESERVES OF THE COMPANY.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 RIGHTS TO VOTING, DIVIDENDS AND THE CAPITAL RESERVES OF THE COMPANY AS SHOWN IN THE COMPANY ACCOUNTS FROM 01 APRIL 2013.**

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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>220</b>
		<i>Total aggregate nominal value</i>	<b>220</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : **20 A ORDINARY shares held as at the date of this return**  
*Name:* **ANNABEL JANE ATHILL**

*Shareholding 2* : **80 A ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP LAWRENCE ATHILL**

*Shareholding 3* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID THOMAS EDWARDS**

*Shareholding 4* : **50 D ORDINARY shares held as at the date of this return**  
*Name:* **DAVID THOMAS EDWARDS**

*Shareholding 5* : **2 C ORDINARY shares held as at the date of this return**  
*Name:* **ANNABEL JANE ATHILL**

*Shareholding 6* : **10 D ORDINARY shares held as at the date of this return**  
*Name:* **ANNABEL JANE ATHILL**

*Shareholding 7* : **8 C ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP LAWRENCE ATHILL**

*Shareholding 8* : 40 D ORDINARY shares held as at the date of this return  
*Name:* PHILIP LAWRENCE ATHILL

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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.