



Companies House

**AR01** (ef)

**Annual Return**



X4XWLTP5

Received for filing in Electronic Format on the: 04/01/2016

---

*Company Name:* **ABBOT COMMERCIALS LIMITED**

*Company Number:* **04121636**

*Date of this return:* **08/12/2015**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **ABBOT COMMERCIALS LTD BRUNEL ROAD  
NEWTON ABBOT  
DEVON  
TQ12 4PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JAMES**

*Surname:* **HOARE**

*Former names:*

*Service Address:* **THE GRANGE SANDFORD  
ORLEIGH EXETER ROAD  
NEWTON ABBOT  
TQ12 2SF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW JAMES**

*Surname:*                            **HOARE**

*Former names:*

*Service Address:*                **THE GRANGE SANDFORD  
ORLEIGH EXETER ROAD  
NEWTON ABBOT  
TQ12 2SF**

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

*Date of Birth:*    **\*\*/03/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **SUPPLY/MAINTENANCE OF  
COMMERCI**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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 CARRIES ONE VOTE EACH AND ATTRACTS FULL DISTRIBUTION RIGHTS IN RESPECT OF DIVIDENDS.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 CARRIES ONE VOTE EACH AND ATTRACTS FULL DISTRIBUTION RIGHTS IN RESPECT OF DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>77</b>
		<i>Total aggregate nominal value</i>	<b>77</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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*

<i>Shareholding 1</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW JAMES HOARE</b>
<i>Shareholding 2</i>	<b>: 25 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EMMA HOARE</b>
<i>Shareholding 3</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VICTORIA MARY HOARE</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN HOARE</b>

---

## *Authorisation*

*Authenticated*

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

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