



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2015

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*Company Name:* **ABBOT FIRE GROUP LIMITED**

*Company Number:* **04391547**

*Date of this return:* **11/03/2015**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **1 HATHAWAY COURT  
CROWNHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK8 0LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANGELA**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **25 HOLLOWAY DRIVE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1GF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CHRISTINE ANGELA**

*Surname:*                                **WALTON**

*Former names:*

*Service Address:*                **25 HOLLOWAY DRIVE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1GF**

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

*Date of Birth:*    **16/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL GEORGE**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **25 HOLLOWAY DRIVE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1GF**

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

*Date of Birth:* **05/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>NORMAL RIGHTS</b>          |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2013-04-10**

*Name:* **NIGEL GEORGE WALTON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2013-04-10**

*Name:* **CHRISTINE ANGELA WALTON**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **ABBOT FIRE GROUP HC LIMITED**

## Authorisation

*Authenticated*

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

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