



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/05/2012**

Company Name: **Abbotts (Sharlston) Limited**

Company Number: **04415148**

Date of this return: **11/04/2012**

SIC codes: **42990**

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

Situation of Registered Office: **CROFTON TOWER S
TOWERS LANE CROFTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WALTER JOHN**

Surname: **ABBOTT**

Former names:

Service Address: **1 THE TOWERS
CROFTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 1QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **ABBOTT**

Former names:

Service Address: **THE GRANGE 15 TOWERS LANE
CROFTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 1PT**

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

Date of Birth: **29/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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