



Companies House

**AR01** (ef)

**Annual Return**



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**X38A8AT4**

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*Company Name:* **BLOW ABBOTT LIMITED**

*Company Number:* **04460412**

*Date of this return:* **20/05/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **36 HIGH STREET  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 8JN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GRAHAM NEAL**

Surname: **DAWSON**

Former names:

Service Address: **ORCHARD COTTAGE  
TORRINGTON ROAD, HAINTON  
MARKET RASEN  
LINCOLNSHIRE  
LN8 6LU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ELLIOT STEPHEN**

Surname: **BEAUMONT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1984** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM NEAL**

*Surname:*                           **DAWSON**

*Former names:*

*Service Address:*                **ORCHARD COTTAGE  
TORRINGTON ROAD, HAINTON  
MARKET RASEN  
LINCOLNSHIRE  
LN8 6LU**

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

*Date of Birth:*   **17/04/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## 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>1 SHARE = 1 VOTE</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 20/05/2014 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2014-01-01
<i>Name:</i>	SUZANNE BLOW
<i>Shareholding 2</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM NEAL DAWSON
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	EMMA DAWSON
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
	150 shares transferred on 2014-01-01
<i>Name:</i>	DENIS STEPHEN BLOW
<i>Shareholding 5</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELLIOT BEAUMONT
<i>Shareholding 6</i>	: 100 ORDINARY shares held as at the date of this return

Name: EMMA BEAUMONT

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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.