



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT SECURITY LIMITED**

Company Number: **04463410**

Date of this return: **18/06/2016**

SIC codes: **80100**

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

Situation of Registered Office: **66 HOLLY PARK DRIVE
TAMERTON FOLIOT
PLYMOUTH
DEVON
PL5 4JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BONITA MARY**

Surname: **MULLOCK**

Former names:

Service Address: **66 HOLLY PARK DRIVE
TAMERTON FOLIOT
PLYMOUTH
DEVON
PL5 4JU**

Company Director 1

Type: **Person**
Full forename(s): **MRS BONITA MARY**

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HATCHELL**

Former names:

Service Address: **55 LINTON CLOSE
TAMERTON FOLIOT
PLYMOUTH
DEVON
ENGLAND
PL5 4PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JOHN WILLIAM**

Surname: **MULLOCK**

Former names:

Service Address: **66 HOLLY PARK DRIVE
TAMERTON FOLIOT
PLYMOUTH
DEVON
PL5 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **ALARM ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS, THE RIGHT TO RECEIVE DISTRIBUTION INCLUDING IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN WILLIAM MULLOCK

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: BONITA MARY MULLOCK

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ADAM JAMES HATCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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