



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbott & Murdoch Limited**

Company Number: **04571349**

Date of this return: **23/10/2013**

SIC codes: **86900**

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

Situation of Registered Office: **BANKSIDE 300 PEACHMAN WAY
BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDIS**

Surname: **ABBOTT**

Former names:

Service Address: **THE OLD SCHOOL MORNING THORPE
NORWICH
NORFOLK
UNITED KINGDOM
NR15 2QQ**

Company Director ***I***

Type: **Person**

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

Surname: **ABBOTT**

Former names:

Service Address: **THE OLD SCHOOL MORNING THORPE
NORWICH
NORFOLK
UNITED KINGDOM
NR15 2QQ**

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

Date of Birth: **28/02/1952** *Nationality:* **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ADRIAN**

Surname: **MURDOCH**

Former names:

Service Address: **46 LONG ROAD
FRAMINGHAM EARL
NORWICH
NORFOLK
UNITED KINGDOM
NR14 7RY**

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

Date of Birth: **18/02/1965** *Nationality:* **BRITISH**
Occupation: **OPHTHALMIC OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 23/10/2013 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 : **25 'A' ORDINARY shares held as at the date of this return**
Name: **JOHN ABBOTT**

Shareholding 2 : **25 'B' ORDINARY shares held as at the date of this return**
Name: **IAN ADRIAN MURDOCH**

Shareholding 3 : **25 'C' ORDINARY shares held as at the date of this return**
Name: **EDIS ABBOTT**

Shareholding 4 : **25 'D' ORDINARY shares held as at the date of this return**
Name: **BONNIE MURDOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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