



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBQQEHB

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **ABBOTT & MURDOCH LIMITED**

Company Number: **04571349**

Date of this return: **23/10/2009**

SIC codes: **8514**

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

Situation of Registered Office: **102 PRINCE OF WALES ROAD
NORWICH
ENGLAND
ENGLAND
NR1 1NY**

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 **1**

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: **ENGLAND**

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	25.00
		<i>Amount paid</i>	25.00
		<i>Amount unpaid</i>	0.00

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	25.00
		<i>Amount paid</i>	25.00
		<i>Amount unpaid</i>	0.00

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	25.00
		<i>Amount paid</i>	25.00
		<i>Amount unpaid</i>	0.00

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	25.00
		<i>Amount paid</i>	25.00
		<i>Amount unpaid</i>	0.00

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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 'A' ORDINARY Shares held as at 23/10/2009

Name: **JOHN ABBOTT**

Address:

Shareholding 2:

25 'B' ORDINARY Shares held as at 23/10/2009

Name:

IAN ADRIAN MURDOCH

Address:

Shareholding 3:

25 'C' ORDINARY Shares held as at 23/10/2009

Name:

EDIS ABBOTT

Address:

Shareholding 4:

25 'D' ORDINARY Shares held as at 23/10/2009

Name:

BONNIE MURDOCH

Address:

Presenter information

Contact Name: **Lovewell Blake**
Address: **102 Prince Of Wales road**
 Norwich
 NR1 1NY

Authorisation

Authenticated

This form was authorised by one of the following:

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