



Companies House

**AR01** (ef)

**Annual Return**



X4IUB85S

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*Company Name:* **Abbott & Murdoch Limited**

*Company Number:* **04571349**

*Date of this return:* **23/10/2015**

*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**

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*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:*    **\*\*/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:* **\*\*/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **OPHTHALMIC OPTICIAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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**

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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.