



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOTTS (S.W.) LIMITED**

*Company Number:* **04678740**

*Date of this return:* **26/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE ANN**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NA**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CATHERINE ANN**

*Surname:*                            **ABBOTT**

*Former names:*

*Service Address:*                **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NA**

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

*Date of Birth:*    **03/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN PAUL**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NA**

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

*Date of Birth:* **23/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES ARE ENTITLED EQUALLY TO DIVIDENDS ,  
INCOME DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS . THE COMPANY DOES NOT HOLD AN OPTION FOR  
REDEMPTION OF ANY OF THE SHARES .

<b>Class of shares</b>	<b>ORDINARY &amp;QUOT; A&amp;QUOT;</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</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>

### *Prescribed particulars*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED  
PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO  
PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>ORDINARY &amp;QUOT; B&amp;QUOT;</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</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>

### *Prescribed particulars*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED  
PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO  
PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP 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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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*

*Shareholding 1* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ABBOTT**

*Shareholding 2* : **52 ORDINARY "A" shares held as at the date of this return**  
*Name:* **STEPHEN ABBOTT**

*Shareholding 3* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ABBOTT**

*Shareholding 4* : **48 ORDINARY "B" shares held as at the date of this return**  
*Name:* **CATHERINE ABBOTT**

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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.