



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **Abbott & Sons Limited**

Company Number: **04908704**

Date of this return: **23/09/2012**

SIC codes: **43220**

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

Situation of Registered Office: **58 KINSON ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH10 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY JANET**

Surname: **ABBOTT**

Former names:

Service Address: **58 KINSON ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH10 4AN**

Company Director ***1***

Type: **Person**

Full forename(s): **LESLIE**

Surname: **ABBOTT**

Former names:

Service Address: **58 KINSON ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH10 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1951** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS BEVERLEY JANET**

Surname: **ABBOTT**

Former names:

Service Address: **58 KINSON ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH10 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY JANET ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLIE ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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