



Companies House

AR01 (ef)

Annual Return



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Company Name: **Simon Abbott Limited**

Company Number: **05101863**

Date of this return: **14/04/2014**

SIC codes: **45112**

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

Situation of Registered Office: **5 CORNFIELD TERRACE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNE LETITIA**

Surname: **COPELAND**

Former names:

Service Address: **OLD PENHALLOW SALISBURY ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7UA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ROGER**

Surname: **ABBOTT**

Former names:

Service Address: **OLD PENHALLOW SALISBURY ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7UA**

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

Date of Birth: **10/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

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 14/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON ROGER 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.