



Companies House

AR01 (ef)

Annual Return



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Company Name: **Simon Abbott Limited**

Company Number: **05101863**

Date of this return: **14/04/2016**

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: ****/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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND ARE NOT REDEEMABLE. THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

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 14/04/2016 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.