



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT CONSULTANCY WALES LIMITED**

Company Number: **05109521**

Date of this return: **22/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **WATTLESBOROUGH, WICK ROAD
ST BRIDES MAJOR
VALE OF GLAMORGAN
CF32 0SE**

Officers of the company

Company Secretary 1

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

Surname: ABBOTT

Former names:

Service Address: WATTLESBOROUGH
WICK ROAD
ST BRIDES MAJOR
VALE OF GLAMORGAN
CF32 0SE

Company Director ***1***

Type: **Person**

Full forename(s): ANNA MARIE

Surname: ABBOTT

Former names:

Service Address: WATTLESBOROUGH
WICK ROAD
ST BRIDES MAJOR
VALE OF GLAMORGAN
CF32 0SE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1985 *Nationality:* BRITISH

Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY ASHLEY**

Surname: **ABBOTT**

Former names:

Service Address: **WATTLESBOROUGH
WICK ROAD
ST BRIDES MAJOR
VALE OF GLAMORGAN
CF32 0SE**

Country/State Usually Resident: **WALES**

Date of Birth: **24/04/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **ABBOTT**

Former names:

Service Address: **WATTLESBOROUGH
WICK ROAD
ST BRIDES MAJOR
VALE OF GLAMORGAN
CF32 0SE**

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/04/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANNA-MARIE ABBOTT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ABBOTT**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **PAMELA 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.