Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **ABBOTT & FROST LTD**

Company Number: **05179370**

Date of this return: **14/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **THE OLD HOUSE 25 POTTER STREET**
SIBLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3RG

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**LUKE**
Surname:	**ABBOTT**
Former names:	
Service Address:	**25 POTTER STREET** **SIBLE HEDINGHAM** **HALSTEAD** **ESSEX** **CO9 3RG**

Company Director *1*

Type: **Person**

Full forename(s): **LUKE**

Surname: **ABBOTT**

Former names:

Service Address: **25 POTTER STREET**
SIBLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3RG

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

Date of Birth: **16/03/1950** *Nationality:* **BRITISH**

Occupation: **SENIOR ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **SANDRA JANE**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1961** *Nationality:* **ENGLISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	300
		Aggregate nominal value	300
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	300
		Total aggregate nominal value	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **LUKE ABBOTT**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **SANDRA FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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