

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

02/02/2016

Company Name: ABBOTT AND LOMAX LIMITED

Company Number: 05331140

Date of this return: 12/01/2016

SIC codes: **71111**

Company Type: Private company limited by shares

Situation of Registered

Office:

GUARDIAN HOUSE, 42 PRESTON NEW

ROAD, BLACKBURN

LANCASHIRE

BB2 6AH

Officers of the company

Company Director 1

Type: Person Full forename(s): PETER

Surname: ABBOTT

Former names:

Service Address: 36 STONEY HILL

STACKSTEADS

BACUP LANCS OL13 8NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHT, RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL IN THE EVENT OF WINDING UP

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 + 2 ORDINARY shares held as at the date of this return

Name: PETER ABBOTT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-03-31

Name: MICHAEL J LOMAX

Authorisation

Authenticated

This form was authorised by one of the following:

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