



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT AND LOMAX LIMITED**

Company Number: **05331140**

Date of this return: **12/01/2015**

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 Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LOMAX**

Former names:

Service Address: **30 CHEVIOT CLOSE
RAMSBOTTOM
BURY
LANCS
BL0 9LL**

Company Director ***I***

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: **22/07/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LOMAX**

Former names:

Service Address: **30 CHEVIOT CLOSE**
 RAMSBOTTOM
 BURY
 LANCS
 BL0 9LL

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

Date of Birth: **28/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER ABBOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.