



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/08/2013**

**X2EA3KLZ**

*Company Name:* **Abbots 354 Limited**

*Company Number:* **05528676**

*Date of this return:* **05/08/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **11A READING ROAD  
PANGBOURNE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG8 7LR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FOURTH FLOOR ABBOTS HOUSE  
ABBAY STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 3BD

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER STANLEY**

*Surname:* **MELTON**

*Former names:*

*Service Address:* **47 PENLON PLACE  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 3QN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER THOMAS STANLEY**

*Surname:*                **BOYD**

*Former names:*

*Service Address:*        **BOLLIN HOUSE BOLLIN WAY  
PRESTBURY  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK10 4BX**

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

*Date of Birth:*    **15/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SEAN EDWARD**

*Surname:* **HOUGHTON**

*Former names:*

*Service Address:* **288 KIDMORE ROAD  
CAVERSHAM  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 7NF**

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

*Date of Birth:* **22/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER STANLEY**

*Surname:*                            **MELTON**

*Former names:*

*Service Address:*                **47 PENLON PLACE  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 3QN**

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

*Date of Birth:*    **07/12/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE TO BE EXERCISED ON A SHOW OF HANDS IF PRESENT OR ON A POLL IF PRESENT IN PERSON OR BY PROXY.**

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>35000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>35000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE TO BE EXERCISED ON A SHOW OF HANDS IF PRESENT OR ON A POLL IF PRESENT IN PERSON OR BY PROXY RESTRICTED OR INCREASED TO REPRESENT 27.5% OF THE VOTING RIGHTS ATTACHING TO ALL SHARES.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>135000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>135000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN EDWARD HOUGHTON**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER STANLEY MELTON**

*Shareholding 3* : **35000 ORDINARY-A shares held as at the date of this return**

Name:

**SOUTH EAST GROWTH FUND MANAGERS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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