



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbots 354 Limited**

Company Number: **05528676**

Date of this return: **05/08/2015**

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
ABBEY 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)

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

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.

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

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>	GBP	<i>Total number of shares</i>	135000
		<i>Total aggregate nominal value</i>	135000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **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.