



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **ABBOTT'S RETAIL LIMITED**

Company Number: **06008090**

Date of this return: **23/11/2013**

SIC codes: **47110**

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

Situation of Registered Office: **4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **IVORY**

Former names: **ABBOTT**

Service Address: **206 EDWIN ROAD
RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 0JL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **ABBOTT**

Former names:

Service Address: **76 BLOORS LANE
RAINHAM
KENT
ENGLAND
ME8 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **ABBOTT**

Former names:

Service Address: **76 BLOORS LANE
RAINHAM
KENT
ENGLAND
ME8 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 23/11/2013 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BARRY ABBOTT

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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