



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOT INSURANCE CONSULTANTS LIMITED**

Company Number: **06492268**

Date of this return: **04/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **8 HENLEY'S BUSINESS PARK
MANOR ROAD ABBOTSKERSWELL
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **WOOLNOUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HART**

Former names:

Service Address: **63 HERON WAY
TORQUAY
DEVON
TQ2 7SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1962** Nationality: **BRITISH**
Occupation: **INSURANCE ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **WOOLNOUGH**

Former names:

Service Address: **CRANTOCK
KINGSGATE CLOSE
TORQUAY
DEVON
TQ2 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **740 ORDINARY shares held as at the date of this return**
Name: **JOHN HART**

Shareholding 2 : **260 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WOOLNOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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