



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2014**

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*Company Name:* **ABBOTTS EVENT HIRE LTD**

*Company Number:* **06606530**

*Date of this return:* **30/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE ANN**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NA**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE ANN**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NA**

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

*Date of Birth:*    **03/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN PAUL**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NA**

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

*Date of Birth:* **23/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SOLE SHARE HAS UNRESTRICTED VOTING RIGHTS . THE SHARE HAS UNRESTRICTED RIGHTS TO DIVIDENDS , INCOME DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS . THE SHARE IS NOT REDEEMABLE . THE SHARE IS NOT LIABLE TO AN OPTION FOR REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN 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.