Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/06/2015**

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Company Name:	**ABBOTTS EVENT HIRE LTD**
Company Number:	**06606530**
Date of this return:	**30/05/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LOWIN HOUSE TREGOLLS ROAD** **TRURO** **CORNWALL** **TR1 2NA**

Single Alternative Inspection Location (SAIL)

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

LOWIN HOUSE TREGOLLS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2NA

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)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ABBOTT**

Former names:

Service Address: **HIGHER POLGODA FARM**
GOONHAVERN
TRURO
CORNWALL
TR4 9NN

Company Director 1

Type: **Person**

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

Surname: **ABBOTT**

Former names:

Service Address: **HIGHER POLGODA FARM**
GOONHAVERN
TRURO
CORNWALL
TR4 9NN

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

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

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **ABBOTT**

Former names:

Service Address: **HIGHER POLGODA FARM**
GOONHAVERN
TRURO
CORNWALL
TR4 9NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SOLE SHARE HAS UNRESTRICTED VOTING RIGHTS . THE SHARE HAS UNRESTICTED 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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **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.