



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421P0Q0

Company Name: **ABBOTTS OF BURNLEY LIMITED**

Company Number: **06785640**

Date of this return: **07/01/2015**

SIC codes: **45200**

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

Situation of Registered Office: **HALSTEAD STREET
BURNLEY
LANCASHIRE
BB11 4HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **ABBOTT**

Former names:

Service Address: **13 KINGSLEY AVENUE
PADIHAM
BURNLEY
LANCASHIRE
ENGLAND
BB12 8SZ**

Company Director ***1***

Type: **Person**

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

Surname: **ABBOTT**

Former names:

Service Address: **13 KINGSLEY AVENUE
PADIHAM
BURNLEY
LANCASHIRE
ENGLAND
BB12 8SZ**

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

Date of Birth: **01/02/1974**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.			

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 07/01/2015 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 OTHER shares held as at the date of this return**
Name: **KEITH ABBOTT**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **KELLY 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.