



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOTTS HOLDINGS LIMITED**

*Company Number:* **06844435**

*Date of this return:* **09/03/2014**

*SIC codes:* **64209**  
**68209**

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

*Situation of Registered Office:* **1 REEF HOUSE CORAL ROW PLANTATION WHARF**  
**LONDON**  
**UNITED KINGDOM**  
**SW11 3UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANTHONY**

*Surname:* **PAYN**

*Former names:*

*Service Address:* **LOWER WITCOMBE FARM WITCOMBE  
MARTOCK  
UNITED KINGDOM  
TA12 6AJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY CHARLES**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **65 MILBORNE ROAD  
MAIDENBOWER  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 7LP**

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

*Date of Birth:*    **31/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD ANTHONY**

*Surname:* **PAYN**

*Former names:*

*Service Address:* **LOWER WITCOMBE FARM  
WITCOMBE  
MARTOCK  
SOMERSET  
TA12 6AJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **22/05/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9750</b>
		<i>Aggregate nominal value</i>	<b>1.00425</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9750</b>
		<i>Total aggregate nominal value</i>	<b>1.00425</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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* : **8500 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY CHARLES ABBOTT**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ANTHONY PAYN**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN CHRISTINE 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.