



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

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Company Name: **ABBOTTS HOLDINGS LIMITED**

Company Number: **06844435**

Date of this return: **09/03/2015**

SIC codes: **64209**
68209

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

Situation of Registered Office: **1 REEF HOUSE CORAL ROW PLANTATION WHARF**
LONDON
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)

Class of shares	ORDINARY	<i>Number allotted</i>	9750
		<i>Aggregate nominal value</i>	1.00425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **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.