



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFNLUT1

Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **ABBOTT & ASHBY LTD**

Company Number: **06893098**

Date of this return: **30/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **SANDERUM HOUSE OAKLEY ROAD
CHINNOR
OXON
OX39 4TW**

Officers of the company

Company Director **1**

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

Surname: **ABBOTT**

Former names:

Service Address: **27 HIGHAM ROAD**
 BURTON LATIMER
 KETTERING
 NORTHAMPTONSHIRE
 NN15 5PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ASHBY**

Former names:

Service Address: **4 JOROSE WAY
BRETTON
PETERBOROUGH
CAMBRIDGESHIRE
PE3 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1980** *Nationality:* **BRITISH**

Occupation: **REFURBISHMENT OF MOBILE
HOMES**

Company Director **3**

Type: **Person**

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

Surname: **COZENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-30**
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.