



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/01/2014

X2YRJDAH

---

*Company Name:* **ABBOTS 380 LIMITED**

*Company Number:* **07097156**

*Date of this return:* **07/12/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **STAR COTTAGE KIT LANE  
CHECKENDON  
OXFORDSHIRE  
RG8 0TY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **PARRA**

*Former names:*

*Service Address:*                **STAR COTTAGE KIT LANE  
CHECKENDON  
OXFORDSHIRE  
RG8 0TY**

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

*Date of Birth:*    **24/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>2970000</b>
		<i>Aggregate nominal value</i>	<b>29.7</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>

### *Prescribed particulars*

EACH SHARE IS NON-REDEMABLE AND NON-VOTING, CARRIES A PREFERENTIAL RIGHT TO A FIXED DIVIDEND AND RETURN OF THE CAPITAL PRIORITY SUM (AS DEFINED IN THE ARTICLES) IN ADVANCE OF ANY DIVIDEND AND/OR CAPITAL RETURN TO THE HOLDERS OF THE ORDINARY SHARES AND RANK PARI PASSU AS REGARDS RIGHTS TO PARTICIPATE IN THE FIXED RATE DIVIDEND AND FOLLOWING RETURN OF CAPITAL PRIORITY SUM HAVE NO RIGHTS TO PARTICIPATE IN EITHER CAPITAL OR FURTHER DISTRIBUTIONS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3020000</b>
		<i>Total aggregate nominal value</i>	<b>50029.7</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	: 10000 ORDINARY shares held as at the date of this return PEPE PARRA
<i>Shareholding 2</i> <i>Name:</i>	: 2285119 PREFERRED ORDINARY shares held as at the date of this return PEPE PARRA
<i>Shareholding 3</i> <i>Name:</i>	: 422929 PREFERRED ORDINARY shares held as at the date of this return STEPHEN ALLEN
<i>Shareholding 4</i> <i>Name:</i>	: 7500 ORDINARY shares held as at the date of this return PATRICIA SANDERSON
<i>Shareholding 5</i> <i>Name:</i>	: 133476 PREFERRED ORDINARY shares held as at the date of this return PATRICIA SANDERSON
<i>Shareholding 6</i> <i>Name:</i>	: 12500 ORDINARY shares held as at the date of this return JAMES SIMPKINS
<i>Shareholding 7</i> <i>Name:</i>	: 128476 PREFERRED ORDINARY shares held as at the date of this return JAMES SIMPKINS
<i>Shareholding 8</i> <i>Name:</i>	: 7500 ORDINARY shares held as at the date of this return PAUL GODWIN
<i>Shareholding 9</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return STEPHEN GIBSON
<i>Shareholding 10</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return JAMES MCLOUGHLIN
<i>Shareholding 11</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 2500 shares transferred on 2013-04-12 NICK BYFIELD
<i>Shareholding 12</i> <i>Name:</i>	: 5000 ORDINARY shares held as at the date of this return STEVEN PARRA
<i>Shareholding 13</i>	: 2500 ORDINARY shares held as at the date of this return

Name: PEPE PARRA OBO EBT

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.