



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT HOLTHAM LTD**

Company Number: **08301647**

Date of this return: **21/11/2013**

SIC codes: **69201**

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

Situation of Registered Office: **38 BRANCH ROAD
MELLOR BROOK
BLACKBURN
ENGLAND
BB2 7NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN ALEXANDER**

Surname: **SUTCLIFFE**

Former names:

Service Address: **38 BRANCH ROAD
MELLOR BROOK
BLACKBURN
ENGLAND
BB2 7NU**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS RACHAEL VICTORIA**

Surname: **CALVEY**

Former names:

Service Address: **38 BRANCH ROAD
MELLOR BROOK
BLACKBURN
ENGLAND
BB2 7NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1971** *Nationality:* **BRITISH**

Occupation: **PA/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN ALEXANDER**

Surname: **SUTCLIFFE**

Former names:

Service Address: **38 BRANCH ROAD
MELLOR BROOK
BLACKBURN
ENGLAND
BB2 7NU**

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

Date of Birth: **08/11/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 21/11/2013 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

Shareholding 1 : 1 ORD shares held as at the date of this return
Name: JULIAN ALEXANDER SUTCLIFFE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: RACHAEL VICTORIA CALVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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