



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTTS LIMITED**

Company Number: **03487464**

Date of this return: **30/12/2015**

SIC codes: **49420**

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

Situation of Registered Office: **UNIT A 9 LYNDHURST ROAD
CHESHAM
BUCKS
HP5 2DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL JANE**

Surname: **LUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW JOHN**

Surname: **LUNN**

Former names:

Service Address: **133 VALE ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 3HW**

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

Date of Birth: ****/08/1973** Nationality: **BRITISH**
Occupation: **REMOVAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN LUNN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-12-30
Name: **VIVIENNE ELAINE LUNN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
300 shares transferred on 2015-12-30
Name: **JOHN ALEXANDER LUNN**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **RACHEL JANE LUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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