



Companies House

**AR01** (ef)

**Annual Return**



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**X3MXRXK9**

*Company Name:* **ABBOTT AND COMPANY HOLDINGS LIMITED**

*Company Number:* **00059225**

*Date of this return:* **05/12/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **NEWARK BOILER WORKS  
NEWARK ON TRENT  
NG24 2EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN ELIZABETH**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **OSTLERS PLACE COOKS LANE  
FISKERTON  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0XQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN ELIZABETH**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **OSTLERS PLACE COOKS LANE  
FISKERTON  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0XQ**

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

*Date of Birth:*    **21/08/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HENRY ARTHUR SEBASTIAN**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **MORTON GRANGE COOKS LANE  
FISKERTON  
SOUTHWELL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG25 0XG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN HAROLD**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **OSTLERS PLACE COOKS LANE  
FISKERTON  
SOUTHWELL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG25 0XQ**

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

*Date of Birth:*    **04/06/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17262</b>
		<i>Aggregate nominal value</i>	<b>17262</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</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>
<i>Prescribed particulars</i>			
<b>TO PARTICIPATE IN DUSTRIBUTION OF ANY DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18012</b>
		<i>Total aggregate nominal value</i>	<b>18012</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **425 ORDINARY shares held as at the date of this return**  
*Name:* **ANN E. PRICE**

*Shareholding 2* : **525 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN H. PRICE**

*Shareholding 3* : **11812 ORDINARY shares held as at the date of this return**

*Name:* HENRY A.S. PRICE

*Shareholding 4* : 4500 ORDINARY shares held as at the date of this return

*Name:* ALICIA JANE PRICE

*Shareholding 5* : 750 A ORDINARY shares held as at the date of this return

*Name:* PRICE FAMILY SETTLEMENT 2012

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### *Authorisation*

*Authenticated*

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

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