



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT & COMPANY (WESSEX) LIMITED**

Company Number: **00363475**

Date of this return: **15/09/2014**

SIC codes: **99000**

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

Situation of Registered Office: **ABBERLEY HOUSE,
PARK STREET,
CIRENCESTER,
GLOUCESTER
GL7 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS FREDERICK**

Surname: **CROCKFORD**

Former names:

Service Address: **ABBERLEY HOUSE,
PARK STREET,
CIRENCESTER,
GLOUCESTER
GL7 2BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOUGLAS FREDERICK**

Surname: **CROCKFORD**

Former names:

Service Address: **ABBERLEY HOUSE,
PARK STREET,
CIRENCESTER,
GLOUCESTER
GL7 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1944** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL MERCHANT**

Company Director 2

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

Surname: DEE SHAPLAND

Former names:

Service Address: ABBERLEY HOUSE,
PARK STREET,
CIRENCESTER,
GLOUCESTER
GL7 2BX

Country/State Usually Resident: ENGLAND

Date of Birth: 27/09/1942 *Nationality:* BRITISH
Occupation: AGRICULTURAL MERCHANT

Company Director **3**

Type: **Person**

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

Surname: **GIVONS**

Former names:

Service Address: **ABBERLEY HOUSE,
PARK STREET,
CIRENCESTER,
GLOUCESTER
GL7 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1963** *Nationality:* **BRITISH**

Occupation: **FORAGE MERCHANT**

Company Director 4

Type: **Person**

Full forename(s): **MS TRACEY CAROLINE**

Surname: **PITTS**

Former names: **COOMBES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/07/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO RIGHTS ATTACHED TO SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40750
		<i>Total aggregate nominal value</i>	40750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **375 PREFERENCE shares held as at the date of this return**
Name: **SIMON DEE SHAPLAND**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS F. CROCKFORD**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**

Name: **SIMON DEE SHAPLAND**

Shareholding 4 : **375 PREFERENCE shares held as at the date of this return**

Name: **DOUGLAS F. CROCKFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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