



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C9NJR7**

*Company Name:* **ABBOTT & CO. (NEWARK) LIMITED**

*Company Number:* **02833304**

*Date of this return:* **06/07/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **NEWARK BOILER WORKS  
NORTHERN ROAD  
NEWARK  
NOTTS  
NG24 2EJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PRICE**

*Former names:*

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

*Company Director*    **1**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*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:*    **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEAL HUGH**

*Surname:*                      **VINTER**

*Former names:*

*Service Address:*            **2 WESLEY CLOSE  
BALDERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG24 3LH**

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

*Date of Birth:*    **15/05/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ABBOTT & CO. (HOLDINGS) LTD**

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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.