



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **ABBOTT & BRAMWELL LIMITED**

Company Number: **02929143**

Company Details

Period Ending: **16/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAINE HOUSE
ADLINGTON PARK
ADLINGTON
CHESHIRE
SK10 4PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID IAN ABBOTT**

Address: **ROBINS BROOK 12 ROBINS CLOSE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2PF**

Company Secretary 2:

Name: **IAIN DUNCAN BRAMWELL**

Address: **72 CLUMBER ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1NW**

Director 1 :

Name: **DAVID IAN ABBOTT**

Address: **ROBINS BROOK 12 ROBINS CLOSE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2PF**

Date of Birth:

16/07/1959

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

Director 2 :

Name: **IAIN DUNCAN BRAMWELL** *Address:* **72 CLUMBER ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1NW**

Date of Birth: *Nationality:* *Occupation:*
 29/07/1964 **BRITISH** **INSURANCE BROKER**

Director 3 :

Name: **DAVID JASON RILEY** *Address:* **3 MEREPOOL CLOSE
MARPLE
STOCKPORT
SK6 6JR**

Date of Birth: *Nationality:* *Occupation:*
 22/04/1971 **BRITISH** **INSURANCE BROKER**

Director 4 :

Name: **MARK JONATHAN ROGERS** *Address:* **FLAT 4 TORKINGTON MANOR
TORKINGTON ROAD HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 6PR**

Date of Birth: *Nationality:* *Occupation:*
 05/02/1973 **BRITISH** **INS BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350 ORDINARY Shares held as at 16/05/2008

Name: **D.I. ABBOTT**
Address: **12 ROBINS CLOSE
BRAMHALL
STOCKPORT
SK7 2PF**

Shareholding 2:

150 ORDINARY Shares held as at 16/05/2008

Name: **MARK ROGERS**
Address: **FLAT 4 TORKINGTON MANOR
TORKINGTON ROAD HAZEL GROVE
STOCKPORT
SK7 6PR**

Shareholding 3:

350 ORDINARY Shares held as at 16/05/2008

Name:

I.D. BRAMWELL

Address:

**72 CLUMBER ROAD
POYNTON
STOCKPORT
SK12 1NW**

Shareholding 4:

150 ORDINARY Shares held as at 16/05/2008

Name:

DAVID J RILEY

Address:

**1 CLAREMONT AVENUE
MARPLE
STOCKPORT
SK6 6JE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

Authenticated: **Yes (E/W)**