



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS7YGK0I

Received for filing in Electronic Format on the: **08/06/2010**

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*Company Name:* **ABBOTT & BRAMWELL LIMITED**

*Company Number:* **02929143**

*Date of this return:* **16/05/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **320 LONDON ROAD  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 4RF**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID IAN**  
*Surname:*                         **ABBOTT**  
*Former names:*  
*Service Address:*                **ROBINS BROOK 12 ROBINS CLOSE**  
   **BRAMHALL**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK7 2PF**

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAIN DUNCAN**  
*Surname:*                         **BRAMWELL**  
*Former names:*  
*Service Address:*                **72 CLUMBER ROAD**  
   **POYNTON**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK12 1NW**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID IAN**  
*Surname:*                        **ABBOTT**  
*Former names:*  
*Service Address:*              **ROBINS BROOK 12 ROBINS CLOSE**  
   **BRAMHALL**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK7 2PF**

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

*Date of Birth:*   **16/07/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR IAIN DUNCAN**  
*Surname:*                        **BRAMWELL**  
*Former names:*  
*Service Address:*              **72 CLUMBER ROAD**  
   **POYNTON**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK12 1NW**

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

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

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JASON**  
*Surname:*                        **RILEY**  
*Former names:*  
*Service Address:*              **3 MEREPOOL CLOSE**  
   **MARPLE**  
   **STOCKPORT**  
   **SK6 6JR**

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

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

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK JONATHAN**  
*Surname:*                        **ROGERS**  
*Former names:*  
*Service Address:*              **FLAT 4 TORKINGTON MANOR**  
   **TORKINGTON ROAD HAZEL GROVE**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK7 6PR**

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

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

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND FULL RIGHTS ON DISTRIBUTION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**350 ORDINARY Shares held as at 16/05/2010**

*Name:* **D.I. ABBOTT**

*Address:*

*Shareholding* : 2

**150 ORDINARY Shares held as at 16/05/2010**

*Name:* **MARK ROGERS**

*Address:*

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*Shareholding* : 3

**350 ORDINARY Shares held as at 16/05/2010**

*Name:* **I.D. BRAMWELL**

*Address:*

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*Shareholding* : 4

**150 ORDINARY Shares held as at 16/05/2010**

*Name:* **DAVID J RILEY**

*Address:*

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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.