



Companies House

— for the record —

Company Name

ABBOTT & BRAMWELL LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2929143

Information extracted from
Companies House records on
3rd May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A29
COMPANIES HOUSE

Q174
13/05/00

Ref: 2929143/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mansen House 318A London Road Hazel Grove Stockport Cheshire SK7 4RF	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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6603	Non-life insurance																													
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

TRBS
£15.
003719

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jane Elizabeth ABBOTT Address 12 Robins Close Bramhall Stockport Cheshire SK7 2PF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jane Elizabeth ABBOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Ian ABBOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jane Elizabeth ABBOTT Address 12 Robins Close Bramhall Stockport Cheshire SK7 2PF Date of birth 05/06/1962 Nationality British Occupation Claims Supervisor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane Elizabeth ABBOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,100 Aggregate Nominal Value of issued shares £1,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,100 Total Nominal value of shares issued £1,100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name D.A. ABBOTT		Name D. I ABBOTT		Shares transferred by D.A. ABBOTT		
		Address _____ _____ _____				
Address 12 Robins Close Bramhall Stockport Cheshire SK7 2PF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 500		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Jane ABBOTT		Name _____		Shares transferred by Jane ABBOTT		
		Address _____ _____ _____				
Address 12 Robins Close Bramhall Stockport Cheshire SK7 2PF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 50		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name I.D. BRAMWELL		Name _____		Shares transferred by I.D. BRAMWELL		
		Address _____ _____ _____				
Address 72 Clumber Road Poynton Stockport Cheshire SK12 1NW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 500		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred														
>	<div>Shareholder Name</div> <div>Janet BRAMWELL</div> <div>Address</div> <div>72 Clumber Road</div> <div>Poynton</div> <div>Stockport</div> <div>Cheshire</div> <div>SK12 1NW</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div>UK Postcode</div> <div> _ _ _ _ _ _ _ _ </div> <div>Shares held</div> <table><thead><tr><th>Class</th><th>Number</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	Class	Number					<div>Shares transferred by</div> <div>Janet BRAMWELL</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>_/_/##_/####</td></tr><tr><td></td><td></td><td>_/_/##_/####</td></tr></tbody></table>	Class	Number	Date of transfer			_/_/##_/####			_/_/##_/####
Class	Number																	
Class	Number	Date of transfer																
		//##_/####																
		//##_/####																



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

11 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **16/5/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th May 2001** please give the new date here:

__ / __ / __ __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J BRADSHAW

Telephone number inc code

0161 4199192

Address

MANSION HOUSE,
318A LONDON ROAD, HAZEL GROVE
STOCKPORT

DX number if applicable

DX exchange

Postcode

SK7 4BF

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			