



Companies House
— for the record —

AR01 (ef)

Annual Return



X9OMRT22

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Company Name: **A & E Abbott Ltd**

Company Number: **05710298**

Date of this return: **31/03/2011**

SIC codes: **5211**
5552

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

Situation of Registered Office: **FIR TREE FARM KINGS MOSS**
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 8RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWINA SUSAN**

Surname: **ABBOTT**

Former names:

Service Address: **FIR TREE FARM KINGS MOSS
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 8RG**

Company Director **I**

Type: **Person**

Full forename(s): **ALAN**

Surname: **ABBOTT**

Former names:

Service Address: **FIR TREE FARM KINGS MOSS
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **EDWINA SUSAN**

Surname: **ABBOTT**

Former names:

Service Address: **FIR TREE FARM KINGS MOSS
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1957** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 0 ORDINARY shares held as at 2011-03-31

1 shares transferred on 2006-02-15

Name: WATERLOW NOMINEES LTD

Shareholding 2 : 1 ORDINARY 'A' shares held as at 2011-03-31

Name: ALAN ABBOTT

Shareholding 3 : 1 ORDINARY 'B' shares held as at 2011-03-31

Name:

EDWINA SUSAN ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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