



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P4NS8

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

Company Number: **05710298**

Date of this return: **31/03/2015**

SIC codes: **47110**
56210

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

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

Company Director 1

Type: **Person**

Full forename(s): ALAN

Surname: ABBOTT

Former names:

Service Address: FIR TREE FARM KINGS MOSS
ST HELENS
MERSEYSIDE
ENGLAND
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
ENGLAND
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 31/03/2015 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2006-02-15

Name: WATERLOW NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY 'A' shares held as at the date of this return

Name: ALAN ABBOTT

Shareholding 3 : 1 ORDINARY 'B' shares held as at the date of this return

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.