



Companies House

AR01 (ef)

Annual Return



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Company Name: ABACUS FINANCE LIMITED

Company Number: 01070785

Date of this return: 18/01/2016

SIC codes: 68201

Company Type: Private company limited by shares

Situation of Registered Office: ORCHARDS END LONG NEWTON
NR TETBURY
TETBURY
GLOUCESTERSHIRE
GL8 8RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ANNE**

Surname: **LEWSEY**

Former names:

Service Address: **ORCHARD END
LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RW**

Company Director 1

Type: **Person**
Full forename(s): **KATHERINE ANNE**

Surname: **CHARLTON**

Former names: **LEWSEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MRS BARBARA ANNE

Surname: LEWSEY

Former names:

Service Address: ORCHARD END
LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1937 *Nationality:* BRITISH
Occupation: STATE REGISTERED NURSE

Company Director **3**

Type: **Person**

Full forename(s): **CORIN DAVID**

Surname: **LEWSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA/QUEENSLAND**

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **OIL GEOLOGIST**

Company Director **4**

Type: **Person**

Full forename(s): **GUY EDWARD**

Surname: **LEWSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5471
		<i>Aggregate nominal value</i>	5471
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.36
		<i>Amount unpaid per share</i>	98.64

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING WINDING UP. THE SHARE ARE NON REDEEMABLE. AS SET OUT IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY SI1985/1052

Class of shares	ORDINARY B	<i>Number allotted</i>	4499
		<i>Aggregate nominal value</i>	4499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.44
		<i>Amount unpaid per share</i>	98.56

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING WINDING UP. THE SHARE ARE NON REDEEMABLE. AS SET OUT IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY SI1985/1052

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING WINDING UP. THE SHARE ARE NON REDEEMABLE. AS SET OUT IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY SI1985/1052

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **2609 ORDINARY A shares held as at the date of this return**
Name: **BARBARA ANNE LEWSEY**

Shareholding 2 : **10 ORDINARY C shares held as at the date of this return**
Name: **CORIN DAVID LEWSEY**

Shareholding 3 : **4499 ORDINARY B shares held as at the date of this return**
Name: **BARBARA ANNE LEWSEY**

Shareholding 4 : **10 ORDINARY C shares held as at the date of this return**
Name: **GUY EDWARD LEWSEY**

Shareholding 5 : **10 ORDINARY C shares held as at the date of this return**
Name: **KATHERINE ANNE LEWSEY**

Shareholding 6 : **954 ORDINARY A shares held as at the date of this return**
Name: **CORIN LEWSEY**

Shareholding 7 : **954 ORDINARY A shares held as at the date of this return**
Name: **KATHERINE LEWSEY**

Shareholding 8 : **954 ORDINARY A shares held as at the date of this return**
Name: **GUY LEWSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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