



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2013**

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*Company Name:* **ABACUS HOUSE HOLDINGS LIMITED**

*Company Number:* **01266725**

*Date of this return:* **30/09/2013**

*SIC codes:* **70100**  
**70221**

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

*Situation of Registered Office:* **11 PEACE DRIVE**  
**SHREWSBURY**  
**SHROPSHIRE**  
**UNITED KINGDOM**  
**SY2 5NQ**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MR NIGEL DAVID**

Surname: **DAUNCEY**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **KAREN FRANCES**

Surname: **BRADSHAW**

Former names:

Service Address: **SOMERDALE PENNYMEAD DRIVE  
EAST HORSLEY  
SURREY  
KT24 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1964**                      Nationality: **BRITISH**  
Occupation: **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL DAVID**

*Surname:* **DAUNCEY**

*Former names:*

*Service Address:* **11 PEACE DRIVE  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 5NQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/10/1939** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE LOUISE**

*Surname:* **LANCASTER**

*Former names:*

*Service Address:* **OLD STABLE HOUSE HATFIELD  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 0SD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/07/1969**                      *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JAMES**

*Surname:* **MELLSTROM**

*Former names:*

*Service Address:* **COTTAM THE HIGHLANDS  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
GREAT BRITAIN  
KT24 5BQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/03/1935** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1130</b>
		<i>Aggregate nominal value</i>	<b>11.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL 'A' SHARES SHALL HAVE EQUAL VOTING RIGHTS AND PARTICIPATION IN DIVIDEND PAYMENTS SUBJECT TO THE DETAILS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>870</b>
		<i>Aggregate nominal value</i>	<b>8.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL 'B' SHARES SHALL HAVE EQUAL VOTING RIGHTS AND PARTICIPATION IN DIVIDEND PAYMENTS SUBJECT TO THE DETAILS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>6780</b>
		<i>Aggregate nominal value</i>	<b>67.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL 'C' SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL PARTICIPATION IN DIVIDEND PAYMENTS SUBJECT TO THE DETAILS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>5220</b>
		<i>Aggregate nominal value</i>	<b>52.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL 'D' SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL PARTICIPATION IN DIVIDEND PAYMENTS SUBJECT TO THE DETAILS SET OUT IN THE ARTICLES OF ASSOCIATION**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14000</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **2260 ORDINARY C shares held as at the date of this return**  
*Name:* **KAREN FRANCES BRADSHAW**

*Shareholding 2* : **2610 ORDINARY D shares held as at the date of this return**  
*Name:* **JACQUELINE LOUISE LANCASTER**

*Shareholding 3* : **2260 ORDINARY C shares held as at the date of this return**  
*Name:* **JACQUELINE MARGARET FISH**

*Shareholding 4* : **275 ORDINARY B shares held as at the date of this return**  
**30 shares transferred on 2013-01-01**  
*Name:* **DAWN DAUNCEY**

*Shareholding 5* : **285 ORDINARY B shares held as at the date of this return**  
**30 shares transferred on 2013-01-01**  
*Name:* **NIGEL DAVID DAUNCEY**

*Shareholding 6* : **2610 ORDINARY D shares held as at the date of this return**  
*Name:* **MICHELE SARAH COX**

*Shareholding 7* : **2260 ORDINARY C shares held as at the date of this return**

*Name:* MICHAEL GODFREY MELLSTROM

*Shareholding 8* : 1130 ORDINARY A shares held as at the date of this return

*Name:* NICHOLAS JAMES MELLSTROM

*Shareholding 9* : 155 ORDINARY B shares held as at the date of this return

*Name:* MICHELE SARAH COX

*Shareholding 10* : 155 ORDINARY B shares held as at the date of this return

*Name:* JACQUELINE LOUISE LANCASTER

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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.