



Companies House

AR01 (ef)

Annual Return



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X4HJFCOB

Company Name: **ABACUS HOUSE ESTATES LIMITED**

Company Number: **01878404**

Date of this return: **30/09/2015**

SIC codes: **68100**
68209
81100

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

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

Officers of the company

Company Secretary 1

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

Surname: **DAUNCEY**

Former names:

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

Company Director **1**

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**

Company Director 2

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

Surname: **MELLSTROM**

Former names:

Service Address: **COTTAM THE HIGHLANDS
EAST HORSLEY
LEATHERHEAD
SURREY
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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND PARTICIPATION IN DIVIDEND PAYMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES MELLSTROM**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **ABACUS HOUSE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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