



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.M. LIMITED**

Company Number: **01975736**

Date of this return: **31/07/2013**

SIC codes: **74909**

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

Situation of Registered Office: **PITT STREET
WIDNES
CHESHIRE
WA8 0TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DENNIS**

Surname: **ROGERSON**

Former names:

Service Address: **75 FARNWORTH STREET
WIDNES
CHESHIRE
WA8 9LW**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **LINDSAY**

Former names:

Service Address: **10 REGENTS CLOSE
CHESTER
CHESHIRE
CH3 5HH**

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

Date of Birth: **20/06/1948** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **ROGERSON**

Former names:

Service Address: **4 ASH PRIORS
WIDNES
CHESHIRE
WA8 4NH**

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

Date of Birth: **06/03/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1375
		<i>Aggregate nominal value</i>	1375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO VOTE ON ALL ISSUES, TO RECEIVE DIVIDENDS DECLARED IN PROPORTION TO THE NUMBER OF SHARES HELD AND TO RECEIVE A RETURN ON CAPITAL AFTER THE PAYMENT OF THE COMPANY'S LIABILITIES PRO RATA TO THE SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1375
		<i>Total aggregate nominal value</i>	1375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES MICHAEL ASHLEY
<i>Shareholding 2</i>	: 550 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER LINDSAY
<i>Shareholding 3</i>	: 425 ORDINARY shares held as at the date of this return
	300 shares transferred on 2013-01-01
	400 shares transferred on 2013-01-01
<i>Name:</i>	ALLAN ROGERSON
<i>Shareholding 4</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICIA ROGERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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