



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2012**

X1K9G9ZV

Company Name: **ABACUS (BRISTOL) LIMITED**

Company Number: **02210637**

Date of this return: **05/09/2012**

SIC codes: **38110**

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

Situation of Registered Office: **BRIDGE VIEW HOUSE
ALBERT ROAD ST PHILIPS
BRISTOL
BS2 0XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA GWYNETH**

Surname: **BEACHAM**

Former names:

Service Address: **WHISPERS
WOOLLARD PENSFORD
BRISTOL
BS39 4HU**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES HENRY**

Surname: **BEACHAM**

Former names:

Service Address: **WHISPERS
WOOLLARD PENSFORD
BRISTOL
BS39 4HU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/01/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA LOUISE**

Surname: **BEACHAM**

Former names:

Service Address: **249 STOCKWOOD LANE
STOCKWOOD
BRISTOL
BS14 8NF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/06/1973** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **LYNDA GWYNETH**

Surname: **BEACHAM**

Former names:

Service Address: **WHISPERS**
 WOOLLARD PENSFORD
 BRISTOL
 BS39 4HU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/07/1950** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **BEACHAM**

Former names:

Service Address: **22 BECKFORD GARDENS
WHITCHURCH
BRISTOL
BS14 0JE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/12/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES BEACHAM**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **LYNDA GWYNETH BEACHAM**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOANNA LOUISE BEACHAM**

Shareholding 4 : **48 ORDINARY shares held as at the date of this return**
Name: **JAMES BEACHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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