



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

**X46TY2AR**

*Company Name:* **ABM ACCOUNTANCY LIMITED**

*Company Number:* **03040297**

*Date of this return:* **31/03/2015**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **226 HARROW VIEW  
HARROW  
MIDDLESEX  
HA2 6PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KANAK ANIL**

*Surname:* **MODI**

*Former names:*

*Service Address:* **135 ELM DRIVE  
HARROW  
MIDDLESEX  
HA2 7BZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANIL BHAGWANJI**

*Surname:*                            **MODI**

*Former names:*

*Service Address:*                **135 ELM DRIVE  
HARROW  
MIDDLESEX  
HA2 7BZ**

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

*Date of Birth:*    **28/07/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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:* **A.B. MODI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K.A. MODI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHIRAG MODI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHETNA BHARADWA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NISHIL MODI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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