



Companies House

**AR01** (ef)

**Annual Return**



X54WBNJ5

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*Company Name:* **ABS Wholesale Limited**

*Company Number:* **03043104**

*Date of this return:* **07/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TOWNGATE HOUSE 2-8 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 2PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TOBY TAIT**

*Surname:*                         **BRANSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY MARTIN**

*Surname:* **HEMMING**

*Former names:*

*Service Address:* **AVOCET HOUSE 3 MARTELLO ROAD SOUTH  
BRANKSOME PARK  
POOLE  
DORSET  
UNITED KINGDOM  
BH13 7AH**

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

*Date of Birth:* **\*\*/10/1960** *Nationality:* **BRITISH**

*Occupation:* **IMPORTER RETAILER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SYMON JOHN**

*Surname:*                                **REEVES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1P</b>	<i>Number allotted</i>	<b>810</b>
		<i>Aggregate nominal value</i>	<b>8.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B 1P</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>0.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY B 1P SHARES RANK PARI PASSU WITH EXISTING ORDINARY A 1P SHARES IN ALL RESPECTS SAVE THAT THE ORDINARY B 1P SHARES SHALL BE TREATED AS SEPARATE CLASSES OF SHARE AND THAT DIVIDENDS MAY BE PAID ON EACH CLASS OF SHARE AT SUCH RATE AS SHALL BE DECIDED EITHER BY THE DIRECTORS AT A BOARD MEETING OR BY THE COMPANY IN GENERAL MEETING, OR BY WRITTEN RESOLUTION, AND THAT THERE SHALL BE NO REQUIREMENT TO PAY A DIVIDEND ON ONE CLASS OF SHARE NOTWITHSTANDING THAT A DIVIDEND MAY BE PAID ON ONE OR MORE OF THE OTHER CLASSES OF SHARE

<b>Class of shares</b>	<b>ORDINARY C 1P</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE C ORDINARY SHARES RANK PARI PASSU WITH THE EXISTING ORDINARY A 1P SHARES AND ORDINARY B 1P SHARES ON A SHARE OF THE PROCEEDS RECEIVED ON A SALE OR LIQUIDATION OF THE COMPANY ONLY WHERE THE TOTAL SALE PROCEEDS EXCEED ?8M

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : **121 ORDINARY A 1P shares held as at the date of this return**  
*Name:* **MRS GHIZLAN AHAMMAD**

*Shareholding 2* : **90 ORDINARY B 1P shares held as at the date of this return**  
*Name:* **MRS GHIZLAN AHAMMAD**

*Shareholding 3* : **50 ORDINARY C 1P shares held as at the date of this return**  
*Name:* **MR TOBY TAIT BRANSTON**

*Shareholding 4* : **689 ORDINARY A 1P shares held as at the date of this return**  
**121 shares transferred on 2016-04-04**  
*Name:* **MR TIMOTHY MARTIN HEMMING**

*Shareholding 5* : **50 ORDINARY C 1P shares held as at the date of this return**  
*Name:* **MR SYMON JOHN REEVES**

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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.