



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/05/2014**

Company Name: **ABS Wholesale Limited**

Company Number: **03043104**

Date of this return: **07/04/2014**

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: **23/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **08/10/1960** *Nationality:* **BRITISH**
Occupation: **IMPORTER RETAILER**

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: **13/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **90 ORDINARY B 1P shares held as at the date of this return**
Name: **MRS GHIZLAN AHAMMAD**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TIMOTHY MARTIN HEMMING**

Shareholding 3 : **810 ORDINARY A 1P shares held as at the date of this return**
Name: **MR TIMOTHY MARTIN HEMMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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