



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWOI75**

*Company Name:* **ABA Quality Monitoring Ltd**

*Company Number:* **03137768**

*Date of this return:* **06/12/2015**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **ST GEORGE'S HOUSE 215-219 CHESTER ROAD  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M15 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY JOSEPHINE**

*Surname:* **BUTTERWORTH**

*Former names:*

*Service Address:* **6 RIVERVIEW, THE EMBANKMENT VALE ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK4 3GN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARY JOSEPHINE**

*Surname:*                **BUTTERWORTH**

*Former names:*

*Service Address:*        **6 RIVERVIEW, THE EMBANKMENT VALE ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK4 3GN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **JACOBSON**

*Former names:*

*Service Address:* **6 RIVERVIEW, THE EMBANKMENT VALE ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK4 3GN**

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

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS KATE MARIA**

*Surname:* **JACOBSON**

*Former names:*

*Service Address:* **6 RIVERVIEW, THE EMBANKMENT VALE ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK4 3GN**

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

*Date of Birth:* **\*\*/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

FULLY PARTICIPATING ORDINARY VOTING SHARES. FULLY PARTICIPATING ORDINARY SHARES IN THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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>

### *Prescribed particulars*

THE A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECT WITH THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SAVE THAT THEY SHALL CONSTITUTE A DIFFERENT CLASS OF SHARES. AS SUCH THE A ORDINARY SHARES ARE FULLY PARTICIPATING VOTING SHARES IN THE CAPITAL OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THESE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THESE SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE IN THE WINDING UP OR OTHER RETURN OF CAPITAL.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THESE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THESE SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE IN THE WINDING UP OR OTHER RETURN OF CAPITAL.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THESE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THESE SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE IN THE WINDING UP OR OTHER RETURN OF CAPITAL.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250103</b>
		<i>Total aggregate nominal value</i>	<b>250103</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARY JOSEPHINE BUTTERWORTH**

*Shareholding 2* : **62500 A ORDINARY shares held as at the date of this return**  
*Name:* **MARY JOSEPHINE BUTTERWORTH**

*Shareholding 3* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **MARY JOSEPHINE BUTTERWORTH**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**

*Name:* CONRAD JACOBSON

*Shareholding 5* : 60000 A ORDINARY shares held as at the date of this return

*Name:* CONRAD JACOBSON

*Shareholding 6* : 1 C ORDINARY shares held as at the date of this return

*Name:* CONRAD JACOBSON

*Shareholding 7* : 51 ORDINARY shares held as at the date of this return

*Name:* KATE MARIA JACOBSON

*Shareholding 8* : 127500 A ORDINARY shares held as at the date of this return

*Name:* KATE MARIA JACOBSON

*Shareholding 9* : 1 B ORDINARY shares held as at the date of this return

*Name:* KATE MARIA JACOBSON

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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.