



Companies House

AR01 (ef)

Annual Return



X4M1NRUP

Received for filing in Electronic Format on the: **11/12/2015**

Company Name: **ABM LEASING LIMITED**

Company Number: **03169270**

Date of this return: **29/11/2015**

SIC codes: **77110**
77330

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

Situation of Registered Office: **HILLSIDE CROCKNORTH ROAD**
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5TF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **WALPOLE**

Former names:

Service Address: **ABM LEASING LIMITED 1 PAPER MEWS
HIGH STREET
DORKING
SURREY
ENGLAND
RH4 2TU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN JANE**

Surname: **JENSON**

Former names:

Service Address: **ABM LEASING LIMITED 1 PAPER MEWS
330 HIGH STREET
DORKING
SURREY
ENGLAND
RH4 2TU**

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

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES DAVID**

Surname: **MURCH**

Former names:

Service Address: **ABM LEASING LIMITED 1 PAPER MEWS
330 HIGH STREET
DORKING
SURREY
ENGLAND
RH4 2TU**

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **430 ORDINARY shares held as at the date of this return**
Name: **HELEN JANE JENSON**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **JAMILA AHMED AHMED AL-ROWNI**

Shareholding 3 : **170 ORDINARY shares held as at the date of this return**
Name: **MONICA PATRICIA JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: ABM LEASING LIMITED

COMPANY NUMBER: 03169270

A SECOND FILED AR01 WAS REGISTERED ON 04/03/2016