



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZQ85AR**

*Company Name:* **ABSR HOLDINGS LIMITED**

*Company Number:* **03689226**

*Date of this return:* **29/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **12 COURT DRIVE  
SHENSTONE  
LICHFIELD  
STAFFORDSHIRE  
WS14 0JG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

12 COURT DRIVE  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 0JG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **SIMONE THERESE**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BENEDICT BURNE**

*Surname:* **ADAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMONE THERESE**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY RIGHTS TO DIVIDENDS, HAVE FULL VOTING RIGHTS AND RIGHTS TO REPAYMENT OF CAPITAL IN THE EVENT OF A SALE OR WINDING OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY A</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>1</b>

### *Prescribed particulars*

**A ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS AND A RIGHT TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARES IN THE EVENT OF A SALE OR WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY B</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>1</b>

### *Prescribed particulars*

**B ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS AND A RIGHT TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARES IN THE EVENT OF A SALE OR WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

THE PREFERRED ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS OF 5.4% ANNUALLY IN ANY YEAR ON WHICH A DIVIDEND IS PAID ON ANY OF THE CLASS OF ORDINARY SHARES AND A RIGHT TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARES IN THE EVENT OF A SALE OR WINDING UP OF THE COMPANY AHEAD OF ANY OF THE CLASSES OF ORDINARY SHARES

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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>26200</b>
		<i>Total aggregate nominal value</i>	<b>26200</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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* : 700 ORDINARY shares held as at the date of this return  
*Name:* BENEDICT ADAMS

*Shareholding 2* : 100 ORDINARY A shares held as at the date of this return  
*Name:* BENEDICT ADAMS

*Shareholding 3* : 12500 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* BENEDICT ADAMS

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* ROGER ADAMS

*Shareholding 5* : 12500 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* ROGER ADAMS

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* SIMONE JONES

*Shareholding 7* : 100 ORDINARY B shares held as at the date of this return  
*Name:* SIMONE JONES

*Shareholding 8* : 100 ORDINARY shares held as at the date of this return  
*Name:* JABA ASSOIATES LIMITED

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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.