



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABM FINANCIAL MANAGEMENT LIMITED**

Company Number: **03810914**

Date of this return: **21/07/2015**

SIC codes: **65110**
65201

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

Situation of Registered Office: **C/O CERTAX ACCOUNTING SHEFFIELD**
2ND FLOOR ECCLESALL ROAD
SHEFFIELD
ENGLAND
S11 8NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSEY**

Surname: **MILLEN**

Former names:

Service Address: **71 ALMS HILL ROAD
SHEFFIELD
ENGLAND
S11 9RR**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE RICKY JOHN**

Surname: **MILLEN**

Former names:

Service Address: **71 ALMS HILL ROAD
SHEFFIELD
ENGLAND
S11 9RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **WAYNE RICKY JOHN MILLEN**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **LINDSEY MILLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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