



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2015**

X4EN745T

Company Name: **A.B. MANAGEMENT 2000 LIMITED**

Company Number: **03818924**

Date of this return: **22/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD VICARAGE
UGTHORPE
WHITBY
NORTH YORKSHIRE
YO21 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **HEWETT**

Former names:

Service Address: **THE OLD VICARAGE
UGTHORPE
WHITBY
NORTH YORKSHIRE
YO21 2BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET**

Surname: **HEWETT**

Former names:

Service Address: **THE OLD VICARAGE
UGTHORPE
WHITBY
NORTH YORKSHIRE
YO21 2BQ**

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

Date of Birth: **19/08/1948** *Nationality:* **BRITISH**

Occupation: **PART TIME SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **JOHN CARR BELL**

Surname: **HEWETT**

Former names:

Service Address: **THE OLD VICARAGE
UGTHORPE
WHITBY
NORTH YORKSHIRE
YO21 2BQ**

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

Date of Birth: **14/05/1940** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1493 |
| | | <i>Aggregate nominal value</i> | 624872.999852 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 418.5351 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1493 |
| | | <i>Total aggregate nominal value</i> | 624872.999852 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **354 ORDINARY shares held as at the date of this return**
Name: **S.M. HEWETT**

Shareholding 2 : **685 ORDINARY shares held as at the date of this return**
Name: **JANET HEWETT**

Shareholding 3 : **354 ORDINARY shares held as at the date of this return**
Name: **J.C. HEWETT**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES HOWELL**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **ALICE MCCUTCHEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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