



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **ABM HOLDINGS LIMITED**

Company Number: **03847246**

Date of this return: **23/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **THE OLD HALL ASHWELL
OAKHAM
RUTLAND
LE15 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROGER**

Surname: **MILLS**

Former names:

Service Address: **THE OLD HALL COTTESMORE ROAD
ASHWELL
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 7LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **MILLS**

Former names:

Service Address: **- THE OLD HALL
ASHWELL
RUTLAND
LE15 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1945**

Nationality: **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ROGER**

Surname: **MILLS**

Former names:

Service Address: **THE OLD HALL COTTESMORE ROAD
ASHWELL
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 7LJ**

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

Date of Birth: **08/05/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5200
		<i>Aggregate nominal value</i>	5200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY C	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2400 ORDINARY C shares held as at 2011-09-23
Name: J.R. MILLS

Name: G S ALLCHURCH

Shareholding 2 : 2400 ORDINARY C shares held as at 2011-09-23
Name: J.R. THOMPSON

Name: J.R. MILLS

Name: G. MARTIN

Shareholding 3 : 5200 ORDINARY A shares held as at 2011-09-23

Name: J.R. MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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