Companies House

AR01 (ef)

Annual Return

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X3HFT24P

Company Name:	**ABM HOLDINGS LIMITED**
Company Number:	**03847246**
Date of this return:	**23/09/2014**
SIC codes:	**70100**
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): **MR 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): **MR 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**	*Number allotted*	**5200**
		Aggregate nominal value	**5200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	**ORDINARY C**	*Number allotted*	**4800**
		Aggregate nominal value	**4800**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **2400 ORDINARY C shares held as at the date of this return**

Name: **G S ALLCHURCH**

Name: **J.R. MILLS**

Shareholding 2 : **2400 ORDINARY C shares held as at the date of this return**

Name: **G. MARTIN**

Name: **J.R. MILLS**

Name: **J.R. THOMPSON**

Shareholding 3 : **5200 ORDINARY A shares held as at the date of this return**
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.