



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2012**

**X1631GJF**

*Company Name:* **ABM PUBLISHING LIMITED**

*Company Number:* **03946284**

*Date of this return:* **07/03/2012**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **88 HIGH STREET  
RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE26 1BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN LOUISE**

*Surname:* **MARRIOTT**

*Former names:*

*Service Address:* **23 NEWTOWN ROAD  
RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE26 1EQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN MICHAEL**

*Surname:*                                **ARMSTRONG**

*Former names:*

*Service Address:*                **53 GREAT WHYTE  
RAMSEY  
CAMBRIDGESHIRE  
PE26 1HL**

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

*Date of Birth:*    **28/12/1936**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **53 GREAT WHYTE  
RAMSEY  
CAMBRIDGESHIRE  
PE26 1HL**

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

*Date of Birth:* **23/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN BARBARA**

*Surname:*                            **FEARN**

*Former names:*

*Service Address:*                **END HOUSE FIELD ROAD  
RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE26 1JH**

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

*Date of Birth:*    **27/09/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DARREN COLWIN**

*Surname:* **MARRIOTT**

*Former names:*

*Service Address:* **23 NEWTOWN ROAD  
RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE26 1EQ**

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

*Date of Birth:* **01/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **HELEN LOUISE**

*Surname:*                      **MARRIOTT**

*Former names:*

*Service Address:*            **23 NEWTOWN ROAD**  
                                 **RAMSEY**  
                                 **HUNTINGDON**  
                                 **CAMBRIDGESHIRE**  
                                 **PE26 1EQ**

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

*Date of Birth:*    **01/11/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY 1</b> | <i>Number allotted</i>         | <b>7250</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>7250</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                   |                                |             |
| <b>1 SHARE = 1 VOTE</b>       |                   |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7250</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7250</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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* : 900 ORDINARY 1 shares held as at the date of this return  
550 shares transferred on 2012-02-29

*Name:* JOHN MICHAEL ARMSTRONG

*Shareholding 2* : 900 ORDINARY 1 shares held as at the date of this return  
550 shares transferred on 2012-02-29

*Name:* MARY ARMSTRONG

*Shareholding 3* : 3950 ORDINARY 1 shares held as at the date of this return  
*Name:* HELEN LOUISE MARRIOTT

*Shareholding 4* : 1000 ORDINARY 1 shares held as at the date of this return  
*Name:* DARREN COLWIN MARRIOTT

*Shareholding 5* : 500 ORDINARY 1 shares held as at the date of this return  
*Name:* SUE FEARN



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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