



Companies House
— for the record —

AR01 (ef)

Annual Return



XMB5CU6B

Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **ABM PUBLISHING LIMITED**

Company Number: **03946284**

Date of this return: **07/03/2011**

SIC codes: **2213**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : 1450 ORDINARY 1 shares held as at 2011-03-07
550 shares transferred on 2011-02-28

Name: JOHN MICHAEL ARMSTRONG

Shareholding 2 : 1450 ORDINARY 1 shares held as at 2011-03-07
550 shares transferred on 2011-02-28

Name: MARY ARMSTRONG

Shareholding 3 : 2850 ORDINARY 1 shares held as at 2011-03-07

Name: HELEN LOUISE MARRIOTT

Shareholding 4 : 1000 ORDINARY 1 shares held as at 2011-03-07

Name: DARREN COLWIN MARRIOTT

Shareholding 5 : 500 ORDINARY 1 shares held as at 2011-03-07

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.