



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABM PUBLISHING LIMITED**

Company Number: **03946284**

Date of this return: **07/03/2015**

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): **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 2

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 07/03/2015 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 : **6250 ORDINARY 1 shares held as at the date of this return**
Name: **HELEN LOUISE MARRIOTT**

Shareholding 2 : **1000 ORDINARY 1 shares held as at the date of this return**
Name: **DARREN COLWIN MARRIOTT**

Shareholding 3 : **0 ORDINARY 1 shares held as at the date of this return**
500 shares transferred on 2014-03-28
Name: **JOHN MICHAEL ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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