



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRAM MANAGEMENT SERVICES LTD**

*Company Number:* **04120020**

*Date of this return:* **05/12/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **354 WARRINGTON ROAD  
ABRAM  
WIGAN  
LANCASHIRE  
WN2 5XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA**

*Surname:* **YEARSLEY**

*Former names:*

*Service Address:* **354 WARRINGTON ROAD  
ABRAM  
WIGAN  
LANCASHIRE  
WN2 5XA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN BROMLEY**

*Surname:*                            **LLOYD**

*Former names:*

*Service Address:*                **36 PARKFIELDS  
ABRAM  
WIGAN  
LANCASHIRE  
WN2 5XT**

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

*Date of Birth:*    **16/08/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PETER ARTHUR**

*Surname:*                **YEARSLEY**

*Former names:*

*Service Address:*        **354 WARRINGTON ROAD  
ABRAM  
WIGAN  
LANCASHIRE  
WN2 5XA**

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

*Date of Birth:*    **14/03/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SANDRA**

*Surname:*                **YEARSLEY**

*Former names:*

*Service Address:*        **354 WARRINGTON ROAD  
ABRAM  
WIGAN  
LANCASHIRE  
WN2 5XA**

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

*Date of Birth:*    **29/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY B SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>502</b>
		<i>Total aggregate nominal value</i>	<b>502</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **ALAN BROMLEY LLOYD**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**

*Name:* **P A YEARSLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PETER YEARSLEY**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **S YEARSLEY**

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## *Authorisation*

*Authenticated*

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

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