



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2012**

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Company Name: **ABRAM MANAGEMENT SERVICES LTD**

Company Number: **04120020**

Date of this return: **05/12/2012**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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