



Companies House
— for the record —

AR01 (ef)

Annual Return



XC7SEFLM

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **ABRAM MANAGEMENT SERVICES LTD**

Company Number: **04120020**

Date of this return: **05/12/2009**

SIC codes: **7414**

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 **I**

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: **GBR**

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: **GBR**

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: **GBR**

Date of Birth: **29/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY A SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 05/12/2009 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:

1 ORDINARY B Shares held as at 05/12/2009

Name:

ALAN BROMLEY LLOYD

Address:

Shareholding 2:

499 ORDINARY Shares held as at 05/12/2009

Name:

P A YEARSLEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/12/2009

Name:

PETER YEARSLEY

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 05/12/2009

Name:

S YEARSLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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