



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS INSURANCE MANAGEMENT LIMITED**

*Company Number:* **04217058**

*Date of this return:* **15/05/2012**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **QUEEN ISABELLE HOUSE  
KINGSCLERE PARK, KINGSCLERE  
NEWBURY  
BERKSHIRE  
RG20 4SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD WILLIAM**

*Surname:* **HART**

*Former names:*

*Service Address:* **12 PACK LANE  
OAKLEY  
BASINGSTOKE  
HAMPSHIRE  
RG23 7BE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL EDWARD**

*Surname:*                **NICHOLSON**

*Former names:*

*Service Address:*        **UPPER VOBSTER FARM  
UPPER VOBSTER  
RADSTOCK  
AVON  
BA3 5SA**

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

*Date of Birth:*    **08/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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*

**STANDARD VOTING AND DIVIDEND RIGHTS.**

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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>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL EDWARD NICHOLSON**

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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.