



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: **15/05/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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