



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABV CORPORATE SERVICES LIMITED**

Company Number: **04236684**

Date of this return: **18/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BISHOPSTONE
36 CRESCENT ROAD
WORTHING
WEST SUSSEX
BN11 1RL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LISA ANNE**

Surname: **DALGLISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **STONE**

Former names:

Service Address: **97 GRAHAM AVENUE
PORTSLADE
BRIGHTON
BN41 2WN**

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

Date of Birth: **19/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: ROSEMARY STONE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LISA ANNE DALGLISH

Authorisation

Authenticated

This form was authorised by one of the following:

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