



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS MORTGAGE SHOP LIMITED**

Company Number: **04244270**

Date of this return: **02/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **452 MANCHESTER ROAD
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 2DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **HOLMES**

Former names:

Service Address: **10 HUNTLEY ROAD
ECCLESALL
SHEFFIELD
SOUTH YORKSHIRE
S11 7PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **HOLMES**

Former names:

Service Address: **10 HUNTLEY ROAD**
 ECCLESALL
 SHEFFIELD
 SOUTH YORKSHIRE
 S11 7PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1957** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **CARL JONATHON**

Surname: **SEYMOUR**

Former names:

Service Address: **17 WESTWOOD AVENUE
SHEFFIELD
S6 1UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL MARK**

Surname: **SEYMOUR**

Former names:

Service Address: **118 DOWLAND AVENUE
HIGH GREEN
SHEFFIELD
SOUTH YORKSHIRE
S35 4LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1962** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORADUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 : 4 ORDINARY shares held as at 2011-07-02
Name: CARL SEYMOUR

Shareholding 2 : 4 ORDINARY shares held as at 2011-07-02
Name: NIGEL SEYMOUR

Shareholding 3 : 4 ORDINARY shares held as at 2011-07-02
Name: NICHOLAS JOHN HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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