



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJS47TZB

Company Name: **ABM INVESTMENTS LIMITED**

Company Number: **04393213**

Date of this return: **13/03/2011**

SIC codes: **7012**
7020

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

Situation of Registered Office: **ST OSWALDS CHURCH HALL LAWFORD
ROAD, RUGBY
WARWICKSHIRE
CV21 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **TOMKINS**

Former names:

Service Address: **9 PEDDARS LANE
STANBRIDGE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9JD**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **TOMKINS**

Former names:

Service Address: **9 PEDDARS LANE
STANBRIDGE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9JD**

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

Date of Birth: **13/10/1949** *Nationality:* **OTHER**
Occupation: **SIGN MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD PAUL**

Surname: **TOMKINS**

Former names:

Service Address: **ST OSWALDS CHURCH HALL LAWFORD ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1975** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : 2 ORDINARY shares held as at 2011-03-13
Name: RICHARD TOMKINS

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-13
Name: PAUL TOMKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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