



Companies House

**AR01** (ef)

**Annual Return**



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**X53D4CKG**

*Company Name:* **ABM INVESTMENTS LIMITED**

*Company Number:* **04393213**

*Date of this return:* **13/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **9 PEDDARS LANE  
STANBRIDGE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 9JD**

**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:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **PAINTER**

*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:* **\*\*/10/1975** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EXOTEK LTD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*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.