



Companies House

**AR01** (ef)

**Annual Return**



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**X575HIWG**

*Company Name:* **ABA MARKET RESEARCH LIMITED**

*Company Number:* **04404540**

*Date of this return:* **26/03/2016**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **FIRST FLOOR HART HOUSE  
6 LONDON ROAD  
ST ALBANS  
AL1 1NG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS ALISON**

Surname: **BAINBRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1966** Nationality: **BRITISH**

Occupation: **MARKET RESEARCH**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **BAINBRIDGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1940** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JEREMY**

*Surname:*                         **NORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B 10P</b>	<i>Number allotted</i>	<b>890</b>
		<i>Aggregate nominal value</i>	<b>89</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES OF THIS CLASS ARE NON-REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES OF THIS CLASS ARE NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10890</b>
		<i>Total aggregate nominal value</i>	<b>10089</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : **500 ORDINARY £1 shares held as at the date of this return**  
*Name:* **PETER NORRIS**

*Shareholding 2* : **500 ORDINARY £1 shares held as at the date of this return**  
*Name:* **DAVID BAINBRIDGE**

*Shareholding 3* : **9000 ORDINARY £1 shares held as at the date of this return**

*Name:* ALISON BAINBRIDGE

*Shareholding 4* : 110 ORDINARY B 10P shares held as at the date of this return  
*Name:* MARTIN PRATT

*Shareholding 5* : 66 ORDINARY B 10P shares held as at the date of this return  
*Name:* ALISON BAINBRIDGE

*Shareholding 6* : 186 ORDINARY B 10P shares held as at the date of this return  
*Name:* NATHAN HESTER

*Shareholding 7* : 186 ORDINARY B 10P shares held as at the date of this return  
*Name:* MARK TAYLOR

*Shareholding 8* : 124 ORDINARY B 10P shares held as at the date of this return  
*Name:* YVETTE ALANS

*Shareholding 9* : 110 ORDINARY B 10P shares held as at the date of this return  
*Name:* JOHN HUSSEY

*Shareholding 10* : 90 ORDINARY B 10P shares held as at the date of this return  
*Name:* TERE HARRINGTON

*Shareholding 11* : 18 ORDINARY B 10P shares held as at the date of this return  
*Name:* SAM JIMINEZ

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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