



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ABM MAINTENANCE LIMITED**

Company Number: **04408438**

Company Details

Period Ending: **03/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**THE FACTORY COMMON
LANE
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3HW**

*Register of
Members Address:*

**THE FACTORY
COMMON LANE
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3HW**

*Register of Debenture
Holders Address:*

**THE FACTORY
COMMON LANE
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3HW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LIONEL ST.JOHN
BRIGGS**

Address: **CINDER HALL LITTLE WALDEN ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1UX**

Director 1 :

Name: **MR LIONEL ST.JOHN
BRIGGS**

Address: **CINDER HALL LITTLE WALDEN ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1UX**

Date of Birth: **24/01/1966** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **MR MELVYN GEORGE
MEDCALF**

Address: **50 HIGHWOOD ROAD
GAZELEY
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8RJ**

Date of Birth: **09/04/1954** *Nationality:* **British**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY "A"	3000	GBP3000.000
ORDINARY "B"	300	GBP300.000
ORDINARY "C"	100	GBP100.000
<i>TOTALS</i>		
	3400	GBP3400.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY "B" Shares held as at 03/04/2009

Name: **MEGAN ASHWORTH JONES**

Address:

Shareholding 2:

1500 ORDINARY "A" Shares held as at 03/04/2009

Name:

LIONEL ST.JOHN BRIGGS

Address:

Shareholding 3:

150 ORDINARY "B" Shares held as at 03/04/2009

Name:

ADRIANA MEDCALF

Address:

Shareholding 4:

1500 ORDINARY "A" Shares held as at 03/04/2009

Name:

MELVYN GEORGE MEDCALF

Address:

Shareholding 5:

50 ORDINARY "C" Shares held as at 03/04/2009

Name:

DARREN THOMSON

Address:

Shareholding 6:

50 ORDINARY "C" Shares held as at 03/04/2009

Name:

RICHARD THOMSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**