



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABM MAINTENANCE LTD**

Company Number: **04408438**

Date of this return: **03/04/2013**

SIC codes: **43220**

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

Situation of Registered Office: **THE FACTORY
COMMON LANE SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LIONEL ST JOHN**

Surname: **BRIGGS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **LIONEL ST JOHN**

Surname: **BRIGGS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MELVYN GEORGE**

Surname: **MEDCALF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT ANY GENERAL MEETING OF THE COMPANY, AND RANK EQUALLY WITH ALL OTHER CATEGORY OF SHARES IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS. DIFFERING LEVELS OF DIVIDEND CAN BE PAID TO DIFFERENT CLASSES OF SHARE. THE SHARES RANK EQUALLY WITH THE B SHARES IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES ARE NON-REDEEMABLE, DO NOT ENTITLE THE HOLDERS VOTE AT A GENERAL MEETING OF THE COMPANY, BUT RANK EQUALLY WITH ALL OTHER CATEGORY OF SHARES IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS. DIFFERING LEVELS OF DIVIDEND CAN BE PAID TO DIFFERENT CLASSES OF SHARE. THE SHARES RANK EQUALLY WITH THE A SHARES IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY "C"	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C SHARES ARE NON-REDEEMABLE, DO NOT ENTITLE THE HOLDERS VOTE AT A GENERAL MEETING OF THE COMPANY, BUT RANK EQUALLY WITH ALL OTHER CATEGORY OF SHARES IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS. DIFFERING LEVELS OF DIVIDEND CAN BE PAID TO DIFFERENT CLASSES OF SHARE. THE SHARES DO NOT PROVIDE ANY RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3400
		<i>Total aggregate nominal value</i>	3400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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

<i>Shareholding 1</i>	: 150 ORDINARY "B" shares held as at the date of this return
<i>Name:</i>	MEGAN ASHWORTH JONES
<i>Shareholding 2</i>	: 1500 ORDINARY "A" shares held as at the date of this return
<i>Name:</i>	LIONEL ST.JOHN BRIGGS
<i>Shareholding 3</i>	: 150 ORDINARY "B" shares held as at the date of this return
<i>Name:</i>	ADRIANA MEDCALF
<i>Shareholding 4</i>	: 1500 ORDINARY "A" shares held as at the date of this return
<i>Name:</i>	MELVYN GEORGE MEDCALF
<i>Shareholding 5</i>	: 50 ORDINARY "C" shares held as at the date of this return
<i>Name:</i>	DARREN THOMSON
<i>Shareholding 6</i>	: 50 ORDINARY "C" shares held as at the date of this return
<i>Name:</i>	RICHARD THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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