



Companies House
— for the record —

AR01 (ef)

Annual Return



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X224PEBE

Company Name: **ABACUS RESIDENTIAL SERVICES LIMITED**

Company Number: **04416936**

Date of this return: **12/02/2013**

SIC codes: **74902**

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

Situation of Registered Office: **ABACUS HOUSE
107 WARLEY HILL
BRENTWOOD
ESSEX
CM14 5HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA ROSE MARGARET**

Surname: **ROLLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MORTER**

Former names:

Service Address: **1 KILN FIELD
WYATTS GREEN
BRENTWOOD
ESSEX
CM15 0PH**

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

Date of Birth: **09/01/1961** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF GARY SHAFFER ESTATE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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