Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABACUS RESIDENTIAL SERVICES LIMITED**
Company Number:	**04416936**
Date of this return:	**12/02/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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.