



Companies House
— for the record —

AR01 (ef)

Annual Return



X29E1L9M

Received for filing in Electronic Format on the: **29/05/2013**

Company Name: **ABM BUILDING SERVICES LIMITED**

Company Number: **04457982**

Date of this return: **06/05/2013**

SIC codes: **41201**

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

Situation of Registered Office: **C/O TW ACCOUNTANCY SERVICES LTD
A6 WORTH CORNER BUSINESS CENTRE
TURNERS HILL ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **GADD**

Former names: **FAGG**

Service Address: **LISTON HOUSE
FAYGATE
HORSHAM
WEST SUSSEX
RH12 4SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLINTON RUSSELL**

Surname: **GADD**

Former names:

Service Address: **LISTON HOUSE
FAYGATE
HORSHAM
WEST SUSSEX
RH12 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **GADD**

Former names: **FAGG**

Service Address: **LISTON HOUSE
FAYGATE
HORSHAM
WEST SUSSEX
RH12 4SJ**

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

Date of Birth: **22/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

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 06/05/2013 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
60 shares transferred on 2012-04-04

Name: CLINTON RUSSELL GADD

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
40 shares transferred on 2012-04-04

Name: LISA JANE GADD

Shareholding 3 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ABMBUILD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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