



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABM BUILDING SERVICES LIMITED**

*Company Number:* **04457982**

*Date of this return:* **06/05/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **SUITE G4 WORTH CORNER TURNERS HILL ROAD  
POUND HILL  
CRAWLEY  
WEST SUSSEX  
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:*    **UNITED KINGDOM**

*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 60 ORDINARY GBP1 SHARES shares held as at 2011-05-06  
*Name:* CLINTON RUSSELL GADD

*Shareholding 2* : 40 ORDINARY GBP1 SHARES shares held as at 2011-05-06  
*Name:* LISA JANE GADD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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