



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2015**

Company Name: **Abacus Reservations Limited**

Company Number: **04585744**

Date of this return: **08/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **28 ALEXANDRA TERRACE
EXMOUTH
DEVON
ENGLAND
EX8 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY**

Surname: **ASHFORD**

Former names:

Service Address: **ROSE COTTAGE FROGMORE ROAD
EAST BUDLEIGH
BUDLEIGH SALTERON
DEVON
ENGLAND
EX9 7BB**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address: **ROSE COTTAGE FROGMORE ROAD**
 EAST BUDLEIGH
 BUDLEIGH SALTERON
 DEVON
 ENGLAND
 EX9 7BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND 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 08/11/2015 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 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ROSEMARY ASHFORD**

Shareholding 2 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN ANDREW WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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