



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20JRZAA**

*Company Name:* **ABC ESTATES MANAGEMENT LIMITED**

*Company Number:* **04598617**

*Date of this return:* **22/11/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **ALPHA HOUSE 4 GREEK STREET  
STOCKPORT  
CHESHIRE  
SK3 8AB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **NICHOLAS**

*Surname:* **BOOKBINDER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DEBRA**

*Surname:* **BOOKBINDER**

*Former names:*

*Service Address:* **21 WINDERMERE ROAD  
SOUTH SHORE  
BLACKPOOL  
FY4 2BX**

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

*Date of Birth:* **24/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HARRY ARTHUR**

*Surname:* **BOOKBINDER**

*Former names:*

*Service Address:* **CHECKMATE  
THORNTON GATE GATLEY  
STOCKPORT  
CHESHIRE  
SK8 4DS**

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

*Date of Birth:* **08/09/1925** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARTIN ANDREW**

*Surname:*                      **BOOKBINDER**

*Former names:*

*Service Address:*            **22 BRYCE DRIVE  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH62 2ET**

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

*Date of Birth:*    **10/07/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANICAL ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS**

*Surname:* **BOOKBINDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/01/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100195</b>
		<i>Aggregate nominal value</i>	<b>100195</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*

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTHS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100195</b>
		<i>Total aggregate nominal value</i>	<b>100195</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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* : **47064 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BOOKBINDER**

*Shareholding 2* : **26524 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA BOOKBINDER**

*Shareholding 3* : **26524 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN BOOKBINDER**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARY BOOKBINDER**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANN MURRAY**

*Shareholding 6* : **78 ORDINARY shares held as at the date of this return**  
*Name:* **H ARTHUR BOOKBINDER**

## *Authorisation*

*Authenticated*

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

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