



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC ESTATES MANAGEMENT LIMITED**

Company Number: **04598617**

Date of this return: **22/11/2013**

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

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): 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 **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100195
		<i>Aggregate nominal value</i>	100195
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANN MURRAY**

Shareholding 5 : **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.