



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS SCHOOL OF MOTORING LIMITED**

Company Number: **04969676**

Date of this return: **19/11/2014**

SIC codes: **85530**
96090

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

Situation of Registered Office: **19 MULLION GROVE**
PADGATE
WARRINGTON
CHESHIRE
WA2 0QW

Officers of the company

Company Secretary 1

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

Surname: **MACKINTOSH**

Former names:

Service Address: **19 MULLION GROVE
PADGATE
WARRINGTON
CHESHIRE
WA2 0QW**

Company Secretary 2

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

Surname: **MACKINTOSH**

Former names:

Service Address: **19 MULLION GROVE
PADGATE
WARRINGTON
CHESHIRE
WA2 0QW**

Company Director **1**

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

Surname: **MACKINTOSH**

Former names:

Service Address: **19 MULLION GROVE
PADGATE
WARRINGTON
CHESHIRE
WA2 0QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MACKINTOSH**

Former names:

Service Address: **19 MULLION GROVE**
 PADGATE
 WARRINGTON
 CHESHIRE
 WA2 0QW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1974** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE WITH EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **400 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY A MACKINTOSH**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **ANDREW D MACKINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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