



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

X3KZG6EW

Company Name: **ABBOTT MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04970340**

Date of this return: **17/11/2014**

SIC codes: **70221**

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

Situation of Registered Office: **6 PARK AVENUE
POYNTON
STOCKPORT
CHESHIRE
SK12 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL ELIZABETH**

Surname: **ABBOTT**

Former names:

Service Address: **6 PARK AVENUE
POYNTON
STOCKPORT
CHESHIRE
SK12 1QY**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ABBOTT**

Former names:

Service Address: **6 PARK AVENUE
POYNTON
CHESHIRE
SK12 1QY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/03/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN ARTHUR ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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