



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DF1N09**

*Company Name:* **ABM (Lancashire) Limited**

*Company Number:* **05180302**

*Date of this return:* **15/07/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **UNIT 10 ALMA INDUSTRIAL ESTATE  
REGENT STREET  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL12 0HQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CEDAR HOUSE SANDBROOK BUSINESS PARK  
SANDBROOK WAY  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL11 1LQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DAVID**

*Surname:* **CROSBIE**

*Former names:*

*Service Address:* **60 SUNNY BOWER STREET  
TOTTINGTON  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 3HL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEWART MICHAEL**

*Surname:*                **ALDGATE**

*Former names:*

*Service Address:*        **1 SPINDLE AVENUE  
STALYBRIDGE  
CHESHIRE  
UNITED KINGDOM  
SK15 3DU**

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

*Date of Birth:*    **16/11/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GRACE ANN**

*Surname:* **CROSBIE**

*Former names:*

*Service Address:* **60 SUNNY BOWER STREET  
TOTTINGTON  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 3HL**

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

*Date of Birth:* **23/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT DAVID**

*Surname:*                                **CROSBIE**

*Former names:*

*Service Address:*                        **60 SUNNY BOWER STREET  
TOTTINGTON  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 3HL**

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

*Date of Birth:*    **03/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ABM (LANCASHIRE) HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

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

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