



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABELARD MANAGEMENT SERVICES LIMITED**

Company Number: **05208092**

Date of this return: **17/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CHENIES COLEFORD ROAD
WOODCROFT
CHEPSTOW
MONMOUTHSHIRE
NP16 7HY**

Officers of the company

Company Secretary 1

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

Surname: **LAWRENCE**

Former names:

Service Address: **CHENIES COLEFORD ROAD
WOODCROFT
CHEPSTOW
MONMOUTHSHIRE
NP16 7HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM MITCHELL**

Surname: **BUIST**

Former names:

Service Address: **CHENIES
COLEFORD ROAD
WOODCROFT
NP16 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R B LAWRENCE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **W M BUIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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