

BLUEPRINT

2000

001580/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number** | 5217663**Company Name in full** | ABM (Electrical) Limited**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
3	1	0	8	2	0	0	9

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

| 106 Whitworth Road

Any change of  
registered office must  
be notified on form  
287.

**Post town** | Rochdale**County / Region** | Lancs**UK Postcode** | OL12 0JJ**Principal business activities**

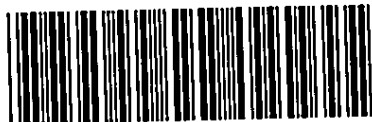
Show trade classification code number(s)  
for the principal activity or activities.

| 4531

If the code number cannot be determined,  
give a brief description of principal activity.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

WEDNESDAY



PC5      \*P38GZDIA\*      786  
23/09/2009  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**      **DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX ED235 Edinburgh 1**  
**or LP-4 Edinburgh 2**

10/08

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Lewis House, 12 Smith Street

Post town Rochdale

County / Region Lancashire

UK Postcode OL16 1TX

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Stewart Michael

Surname

Aldgate

Address ††

1 Spindle Avenue

Post town

Stalybridge

County / Region

Cheshire

UK Postcode

SK15 3DU

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 6 1 1 1 9 6 4

Forename(s) Stewart Michael

Surname Aldgate

☐

Address ††

1 Spindle Avenue

Post town Stalybridge

County / Region Cheshire

UK Postcode SK15 3DU

Country

Nationality BRITISH

Business occupation Electrician

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 3 0 1 1 9 5 7

Forename(s) Robert David

Surname Crosbie

☐

Address ††

60 Sunny Bower Street, Tottington

Post town Bury

County / Region Lancashire

UK Postcode BL8 3HL

Country

Nationality BRITISH

Business occupation Contractor



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**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 5 1 0 1 9 6 4

Forename(s) Kevin Michael

Surname Lawlor

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Address ††**

7 Chater Close, Prescott

Post town Liverpool

County / Region Merseyside

UK Postcode L35 7LX

Country

Nationality BRITISH

**Business occupation** Electrician**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Address ††**

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issue share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

See attached schedule		
<b>Totals</b>		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐


A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

2/9/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

6

continuation sheets.

(enter number)

Tenon Limited, Cedar House, Sandbrook Business Park,

Sandbrook Way, Rochdale, Lancashire, OL11 1LQ

Tel

DX number

DX exchange

BLUEPRINT

2000

Issue share capital  
Schedule to form 363a

CHFP010

Company Number | 5217663

Company Name in full | ABM (Electrical) Limited

Currency | Pounds Sterling

## Issue share capital

Enter details of all the shares in issue  
at the date of this return.Class  
(e.g. Ordinary/Preference)Number of shares  
issuedAggregate Nominal  
Value(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

A ORDINARY	100	£100.00
B ORDINARY	100	£100.00
C ORDINARY	100	£100.00
D ORDINARY	100	£100.00
ORDINARY	1,000	£1,000.00
Totals	1,400	1,400.00

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

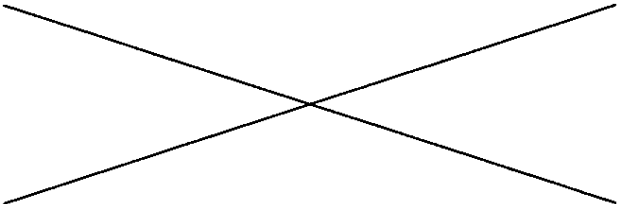
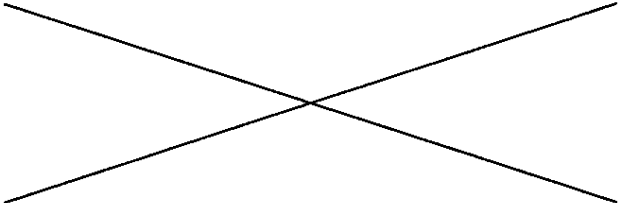
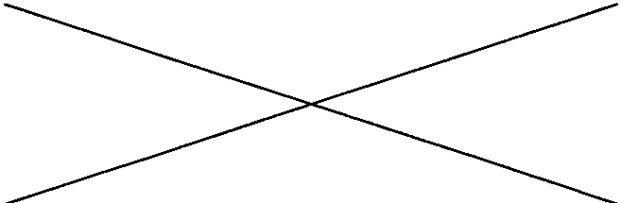
**Company Number** | 5217663

**Company Name in full** | ABM (Electrical) Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Stewart Michael Aldgate  	£1.00 A ORDINARY    Shares Held 34		
Name Robert David Crosbie  	£1.00 A ORDINARY    Shares Held 33		
Name Kevin Michael Lawlor  	£1.00 A ORDINARY    Shares Held 33		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

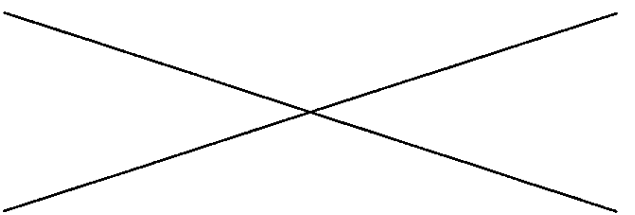
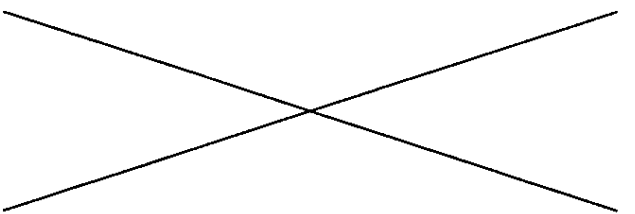
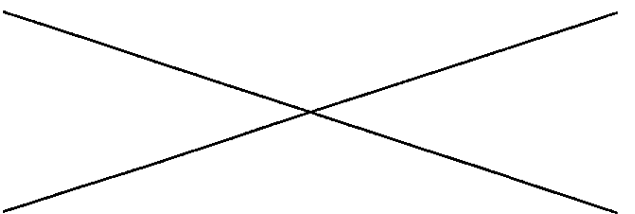
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**Company Name in full** | ABM (Electrical) Limited

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- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Robert David Crosbie  	£1.00 B ORDINARY   Shares Held 100		
Name  			
Name  			



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 5217663

**Company Name in full** | ABM (Electrical) Limited

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**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> Stewart Michael Aldgate	£1.00 C ORDINARY		
<div style="text-align: center; height: 100px;">X</div>	<div style="text-align: center; height: 100px;">Shares Held 100</div>		
<b>Name</b> <div style="text-align: center; height: 100px;">X</div>			
<b>Name</b> <div style="text-align: center; height: 100px;">X</div>			

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

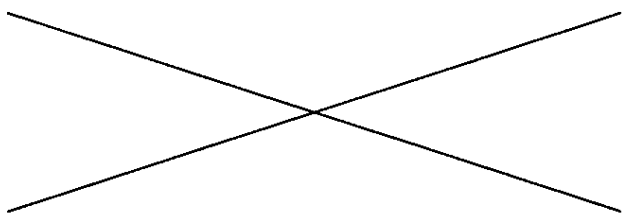
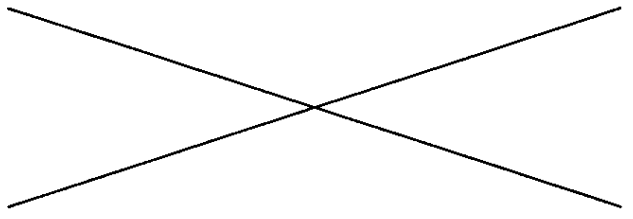
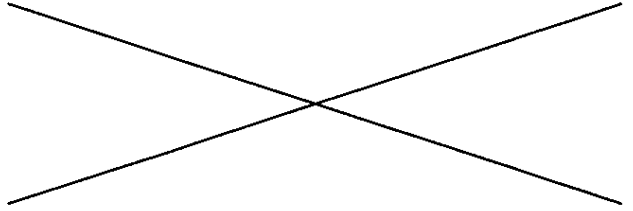
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- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Kevin Michael Lawlor	£1.00 D ORDINARY			
	Shares Held 100			
<b>Name</b>  				
<b>Name</b>  				

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

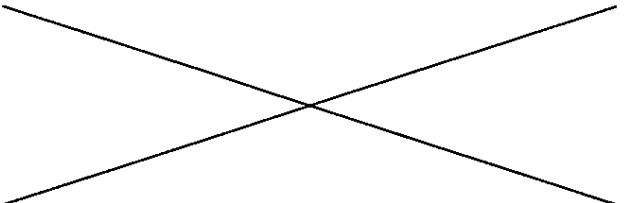
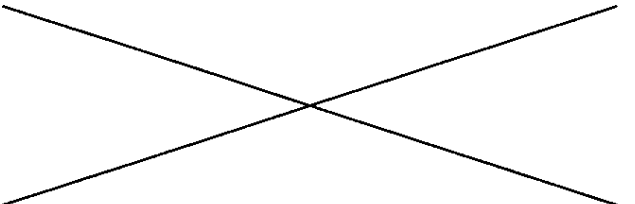
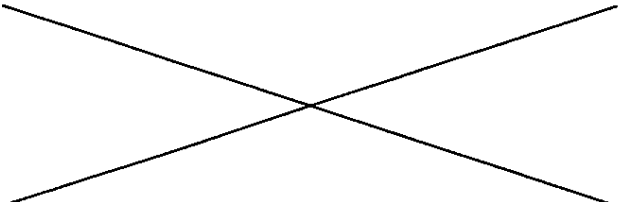
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<b>Name</b> Stewart Michael Aldgate 	£1.00 ORDINARY     Shares Held 334		
<b>Name</b> Robert David Crosbie 	£1.00 ORDINARY     Shares Held 333		
<b>Name</b> Kevin Michael Lawlor 	£1.00 ORDINARY     Shares Held 333		