



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABM ASSOCIATES LTD**

Company Number: **05524931**

Date of this return: **02/08/2014**

SIC codes: **93199**

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

Situation of Registered Office: **TREMORE COTTAGES 7 GLASLLWCH CRESCENT
NEWPORT
GWENT
UNITED KINGDOM
NP20 3SF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **SMITH**

Former names:

Service Address: **TREMORE COTTAGE
7 GLASLLWCH CRESCENT
NEWPORT
NP20 3SF**

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

Date of Birth: **25/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1471
		<i>Aggregate nominal value</i>	1471
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PRESCRIBED PARTICULARS OF RIGHTS ARE DETAILED WITHIN THE ARTICLES ASSOCIATION DOCUMENT DATED DECEMBER 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1471
		<i>Total aggregate nominal value</i>	1471

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **BRIDGET SMITH**

Shareholding 2 : **177 ORDINARY shares held as at the date of this return**
Name: **PHILLIPE DE WILDE**

Shareholding 3 : **294 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BATTERSBY**

Shareholding 4 : **700 ORDINARY shares held as at the date of this return**
Name: **ANDREW SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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