



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

X2ZJZ64G

Company Name: **ABSENCE MANAGER (IPR) LIMITED**

Company Number: **05655807**

Date of this return: **15/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE COURTYARD HALL LANE
WINCHAM
NORTHWICH
CHESHIRE
CW9 6DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARGARET**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **BALDWIN**

Former names:

Service Address: **PINE COTTAGE WELLBANK LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8UW**

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

Date of Birth: **18/07/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **BERGMANN -SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **GELDENHUYS**

Former names: **BALDWIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1018
		<i>Aggregate nominal value</i>	101.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL HAVE EQUAL DIVIDEND AND VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	1505
		<i>Aggregate nominal value</i>	150.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	233.89
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Class of shares	D ORDINARY	<i>Number allotted</i>	352
		<i>Aggregate nominal value</i>	35.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL HAVE EQUAL DIVIDEND RIGHTS AND ARE NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3355
		<i>Total aggregate nominal value</i>	335.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : 0 ORDINARY A shares held as at the date of this return

78 shares transferred on 2013-03-28

77 shares transferred on 2013-03-28

Name: JOHN FRANCIS DOYLE

Shareholding 2 : 653 ORDINARY A shares held as at the date of this return

Name: MATTHEW BALDWIN

Shareholding 3 : 365 ORDINARY A shares held as at the date of this return

Name: MATTHEW BERGMANN- SMITH

Shareholding 4 : 434 ORDINARY C shares held as at the date of this return

Name: MATTHEW BERGMANN- SMITH

Shareholding 5 : 100 D ORDINARY shares held as at the date of this return

Name: MATTHEW BERGMANN- SMITH

Shareholding 6 : 0 ORDINARY B shares held as at the date of this return

1505 shares transferred on 2013-04-02

Name: BALDWIN VENTURES LTD

Shareholding 7 : 0 ORDINARY C shares held as at the date of this return
31 shares transferred on 2013-03-28
Name: PAUL ROBERTSON

Shareholding 8 : 0 ORDINARY C shares held as at the date of this return
31 shares transferred on 2013-03-28
Name: DANIEL HARRISON

Shareholding 9 : 0 ORDINARY C shares held as at the date of this return
31 shares transferred on 2013-03-28
Name: PHILIP ROBINSON

Shareholding 10 : 46 ORDINARY C shares held as at the date of this return
Name: MATTHEW BALDWIN

Shareholding 11 : 753 ORDINARY B shares held as at the date of this return
Name: MATTHEW BALDWIN

Shareholding 12 : 376 ORDINARY B shares held as at the date of this return
Name: SALLY WHITE

Shareholding 13 : 376 ORDINARY B shares held as at the date of this return
Name: LUCY GELDENHUYS

Shareholding 14 : 84 D ORDINARY shares held as at the date of this return
Name: SEAN WORTHINGTON

Shareholding 15 : 84 D ORDINARY shares held as at the date of this return
Name: FRANS LYTZEN

Shareholding 16 : 84 D ORDINARY shares held as at the date of this return
Name: MARK LASCELLES

Authorisation

Authenticated

This form was authorised by one of the following:

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