



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ESTATES MANAGEMENT LIMITED**

Company Number: **05820571**

Date of this return: **17/05/2012**

SIC codes: **98200**

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

Situation of Registered Office: **HANOVER BUILDINGS
11-13 HANOVER STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET LOUISE**

Surname: **ROPER**

Former names:

Service Address: **34 OVERTON WAY
PRENTON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH43 2LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN THOMAS**

Surname: **ROPER**

Former names:

Service Address: **34 OVERTON WAY
PRENTON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH43 2LF**

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

Date of Birth: **10/05/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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: **STEPHEN THOMAS ROPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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