



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Absalom Holdings Limited**

*Company Number:* **06058216**

*Date of this return:* **16/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5F SOUTH HAMS BUSINESS PARK  
KINGSBRIDGE  
DEVON  
UNITED KINGDOM  
TQ7 3QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **ABSALOM**

*Former names:*

*Service Address:* **CARLWOOD LONG MILL LANE  
PLAXOL  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 0QS**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN DAVID**

*Surname:*                **ABSALOM**

*Former names:*

*Service Address:*        **BOWMANS BASTED LANE CROUCH  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 8PZ**

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

*Date of Birth:*    **29/01/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **ABSALOM**

*Former names:*

*Service Address:* **WINTERS HOLT CROUCH LANE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 8LX**

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

*Date of Birth:* **17/11/1978** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CUMMULATIVE</b>	<i>Number allotted</i>	<b>100</b>
	<b>PREFERENCE SHARES</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL PREFERENCE SHARES ISSUED ARE NON-REDEEMABLE AND (A) HAVE NO VOTING RIGHTS AND; (B) HAVE NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

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

### *Prescribed particulars*

ALL EMPLOYEE SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - EMPLOYEE SHARES DO NOT HAVE A RIGHT TO VOTE AT GENERAL MEETING; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) HAVE NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10101</b>
		<i>Total aggregate nominal value</i>	<b>10101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 EMPLOYEE SHARES shares held as at the date of this return**  
*Name:* **THOMAS ABSALOM**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**3000 shares transferred on 2015-01-01**  
*Name:* **GERALDINE ABSALOM**

*Shareholding 3* : **4900 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ABSALOM**

*Shareholding 4* : **5100 ORDINARY shares held as at the date of this return**  
**900 shares transferred on 2015-01-01**  
*Name:* **JOHN DAVID ABSALOM**

*Shareholding 5* : **50 CUMMULATIVE PREFERENCE SHARES shares held as at the date of this return**  
*Name:* **GERALDINE ABSALOM**

*Shareholding 6* : **50 CUMMULATIVE PREFERENCE SHARES shares held as at the date of this return**  
*Name:* **JOHN DAVID ABSALOM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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