



Companies House

AR01 (ef)

Annual Return



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X59MFPW1

Company Name: **ABP MANAGEMENT SOLUTIONS LIMITED**

Company Number: **06253733**

Date of this return: **21/05/2016**

SIC codes: **70221**
70229

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

Situation of Registered Office: **104 WALTER ROAD**
SWANSEA
SA1 5QF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNY CAROLINE**

Surname: **MATHUR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JENNY CAROLINE**

Surname: **MATHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1953** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

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

Surname: MATHUR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/03/1950 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JENNY CAROLINE MATHUR**

Shareholding 2 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SATISH MATHUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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