Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABM (Lancashire) Holdings Limited**
Company Number:	**06271128**
Date of this return:	**06/06/2012**
SIC codes:	**43390** **70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 10 ALMA INDUSTRIAL ESTATE** **REGENT STREET** **ROCHDALE** **LANCASHIRE** **UNITED KINGDOM** **OL12 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GRACE ANN**

Surname: **CROSBIE**

Former names:

Service Address: **60 SUNNY BOWER STREET**
TOTTINGTON
BURY
LANCASHIRE
UNITED KINGDOM
BL8 3HL

Company Director 1

Type: **Person**

Full forename(s): **STEWART MICHAEL**

Surname: **ALDGATE**

Former names:

Service Address: **1 SPINDLE AVENUE**
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 3DU

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

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

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

Surname: **CROSBIE**

Former names:

Service Address: **60 SUNNY BOWER STREET**
TOTTINGTON
BURY
LANCASHIRE
UNITED KINGDOM
BL8 3HL

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

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**502**
		Aggregate nominal value	**502**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	*Number allotted*	**498**
		Aggregate nominal value	**498**
Currency	**GBP**	*Amount paid per share*	**401.61**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **STEWART MICHAEL ALDGATE**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **GRACE ANN CROSBIE**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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