



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABM (LANCASHIRE) HOLDINGS LIMITED**

Company Number: **06271128**

Date of this return: **06/06/2014**

SIC codes: **43390**
70100

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

Situation of Registered Office: **UNIT 10 ALMA INDUSTRIAL ESTATE REGENT STREET**
ROCHDALE
LANCASHIRE
OL12 0HQ

Officers of the company

Company Secretary 1

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

Surname: **CROSBIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALDGATE**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	498
		<i>Aggregate nominal value</i>	498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	401.61
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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**

Name:

ROBERT DAVID CROSBIE

Authorisation

Authenticated

This form was authorised by one of the following:

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