



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2015**

X4IERCEO

Company Name: **ABM Trade (UK) Ltd**

Company Number: **06392074**

Date of this return: **08/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2 PARK ROAD
BACUP
LANCASHIRE
ENGLAND
OL13 0BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ANTHONY**

Surname: **MARCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 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

THE SHARES SHALL BE NON-VOTING, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAYBE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 C 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 D 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 E 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1104
		<i>Total aggregate nominal value</i>	1104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY E 1 GBP shares held as at the date of this return
	1 shares transferred on 2015-08-12
<i>Name:</i>	ALISTAIR DAVID WHITAKER MARCH
<i>Shareholding 2</i>	: 0 ORDINARY D 1 GBP shares held as at the date of this return
	1 shares transferred on 2015-08-12
<i>Name:</i>	JACQUELINE PICKERING
<i>Shareholding 3</i>	: 1000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR SIMON ANTHONY MARCH
<i>Shareholding 4</i>	: 100 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR SIMON ANTHONY MARCH
<i>Shareholding 5</i>	: 1 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR SIMON ANTHONY MARCH
<i>Shareholding 6</i>	: 1 ORDINARY C 1 GBP shares held as at the date of this return
<i>Name:</i>	MR SIMON ANTHONY MARCH
<i>Shareholding 7</i>	: 1 ORDINARY D 1 GBP shares held as at the date of this return
<i>Name:</i>	MR SIMON ANTHONY MARCH
<i>Shareholding 8</i>	: 1 ORDINARY E 1 GBP shares held as at the date of this return
<i>Name:</i>	MR SIMON ANTHONY MARCH

Authorisation

Authenticated

This form was authorised by one of the following:

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