



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20RQ494**

*Company Name:* **ABSOLUTE LEASEHOLD MANAGEMENT LIMITED**

*Company Number:* **06747383**

*Date of this return:* **12/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE LOFT 3 COLLEGE STREET  
GLOUCESTER  
GL1 2NE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR IAN STUART FORBES**

Surname: **HENDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/02/1961** Nationality: **BRITISH**

Occupation: **INSURANCE MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHRISTOPHER SCOTT**

Surname: **NYLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN CHRISTOPHER**

*Surname:*                         **NYLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/09/1974**

*Nationality:*   **BRITISH**

*Occupation:*     **RETAIL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 OTHER shares held as at the date of this return**  
*Name:* **CHRIS NYLAND**

*Shareholding 2* : **250 OTHER shares held as at the date of this return**  
*Name:* **STEVEN NYLAND**

*Shareholding 3* : **250 OTHER shares held as at the date of this return**  
*Name:* **IAN HENDERSON**

## *Authorisation*

*Authenticated*

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

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