



Companies House
— for the record —

AR01 (ef)

Annual Return



XE21BFNR

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Company Name: **ABSOLUTE LEASEHOLD MANAGEMENT LIMITED**

Company Number: **06747383**

Date of this return: **12/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN**

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**

Company Director **2**

Type: **Person**

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

Surname: **NYLAND**

Former names:

Service Address: **31 HOPWOOD GROVE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 6BX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	750
	GBP	<i>Aggregate nominal value</i>	750
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

250 OTHER Shares held as at 12/11/2009

Name:

CHRIS NYLAND

Address:

Shareholding 2:

250 OTHER Shares held as at 12/11/2009

Name:

STEVEN NYLAND

Address:

Shareholding 3:

250 OTHER Shares held as at 12/11/2009

Name:

IAN HENDERSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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