



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE LEASEHOLD MANAGEMENT LIMITED**

Company Number: **06747383**

Date of this return: **12/11/2010**

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

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 recorded as Company's registered office

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
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 12/11/2010 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 2010-11-12
Name: CHRIS NYLAND

Shareholding 2 : 250 OTHER shares held as at 2010-11-12
Name: STEVEN NYLAND

Shareholding 3 : 250 OTHER shares held as at 2010-11-12
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.