



Companies House
— for the record —

AR01 (ef)

Annual Return



X204D9MH

Received for filing in Electronic Format on the: **15/01/2013**

Company Name: **ABM COLNE LIMITED**

Company Number: **06791804**

Date of this return: **14/01/2013**

SIC codes: **66190**

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

Situation of Registered Office: **1ST FLOOR
3 MORE LONDON RIVERSIDE
LONDON
SE1 2RE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BEVERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **JAFFRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1975** *Nationality:* **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

? EACH ORDINARY SHARE CARRIES AN EQUAL VOTING RIGHT WITH EACH AND EVERY OTHER SHARE. ?
EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE PARI PASSU WITH RESPECT TO DIVIDENDS AND TO
PARTICIPATE IN A DISTRIBUTION ? EACH ORDINARY SHARE PARTICIPATES PARI PASSU IN RESPECT OF
CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) ? THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013
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 : **150 ORDINARY shares held as at the date of this return**
Name: **CHIMERA PARTNERS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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