



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/11/2014

X3KWT77M

*Company Name:* ABM COLNE LIMITED

*Company Number:* 06791804

*Date of this return:* 18/11/2014

*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: **ENGLAND**

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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : 0 ORDINARY shares held as at the date of this return  
150 shares transferred on 2014-01-31

*Name:* CHIMERA PARTNERS HOLDINGS LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BEVERLEY

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN GILL

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* AURORA BRITANNIA 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.