



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABM COLNE LIMITED**

*Company Number:* **06791804**

*Date of this return:* **18/11/2015**

*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: **\*\*/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*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: **\*\*/08/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*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:*   **\*\*/04/1975**                                *Nationality:* **NEW ZEALANDER**  
*Occupation:*    **DIRECTOR**

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## 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 18/11/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BEVERLEY

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

*Shareholding 3* : 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.