



Companies House

AR01 (ef)

Annual Return



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X48CPD0J

Company Name: **Abode Services (Essex) Limited**

Company Number: **06913286**

Date of this return: **21/05/2015**

SIC codes: **43290**

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

Situation of Registered Office: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6AW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES STUART**

Surname: **NERKOWSKI**

Former names:

Service Address: **53 SWAN STREET SIBLE HEDINGHAM**
 HALSTEAD
 ESSEX
 ENGLAND
 C09 3HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1978** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES ANDREW**

Surname: **NERKOWSKI**

Former names:

Service Address: **1 WETHERSFIELD ROAD SIBLE HEDINGHAM
HALSTEAD
ESSEX
ENGLAND
CO9 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1974**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **STANISLAW JAN**

Surname: **NERKOWSKI**

Former names:

Service Address: **13 SUMMERFIELDS
SIBLE HEDINGHAM
ESSEX
UNITED KINGDOM
CO9 3HS**

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

Date of Birth: **16/06/1952**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 21/05/2015 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 : 35 ORDINARY shares held as at the date of this return
15 shares transferred on 2014-05-31

Name: STANISLAW JAN NERKOWSKI

Shareholding 2 : 35 ORDINARY shares held as at the date of this return
15 shares transferred on 2014-05-31

Name: CHARLES STUART NERKOWSKI

Shareholding 3 : 35 ORDINARY shares held as at the date of this return
15 shares transferred on 2014-05-31

Name: JAMES ANDREW NERKOWSKI

Shareholding 4 : 15 ORDINARY shares held as at the date of this return

Name: JOANNA NERKOWSKI

Shareholding 5 : 15 ORDINARY shares held as at the date of this return

Name: SHELLEY PORTER

Shareholding 6 : 15 ORDINARY shares held as at the date of this return

Name: JOSEPHINE NERKOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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