



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABPM FINANCIAL RECRUITMENT LIMITED**

*Company Number:* **06925665**

*Date of this return:* **05/06/2013**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **17 PARK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY STUART**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **18 BLENHEIM ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 3JZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY STUART**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **18 BLENHEIM ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 3JZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VIVIEN RUTH**

*Surname:* **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT COMPANY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

A) FULL VOTING RIGHTS B) QUALIFY FOR EQUAL DIVIDEND DISTRIBUTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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* : **2000 ORDINARY shares held as at the date of this return**

*Name:* **TIMOTHY MORGAN**

*Name:* **VIVIEN MORGAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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