



Companies House

**AR01** (ef)

**Annual Return**



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**X4H3X8SY**

*Company Name:* **ABC Services Ltd**

*Company Number:* **07028087**

*Date of this return:* **23/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1A DAVYHULME CIRCLE URMSTON  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M41 0ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE LOUISE**

*Surname:* **HESKETH**

*Former names:*

*Service Address:* **1A DAVYHULME CIRCLE URMSTON  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M41 0ST**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLAIRE LOUISE**

*Surname:*                **HESKETH**

*Former names:*

*Service Address:*        **1A DAVYHULME CIRCLE URMSTON  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M41 0ST**

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

*Date of Birth:*    **10/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL MICHAEL**

*Surname:* **HESKETH**

*Former names:*

*Service Address:* **1A DAVYHULME CIRCLE URMSTON  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M41 0ST**

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

*Date of Birth:* **13/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE LOUISE HESKETH**

*Shareholding 2* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MICHAEL HESKETH**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT OLIVER**

### *Authorisation*

*Authenticated*

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

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