



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31HZ5KO

Company Name: **ABACUS CARS (NEW MILTON) LIMITED**

Company Number: **07148499**

Date of this return: **05/02/2014**

SIC codes: **49320**

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

Situation of Registered Office: **DUNLOP HOUSE 23A SPENCER ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6BZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **BRICK**

Former names:

Service Address: **24 ASHLEY COURT
KENILWORTH CLOSE
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 6BN**

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

Date of Birth: **18/02/1970** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address: **2 LAKE GROVE ROAD
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5LA**

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

Date of Birth: **03/03/1960** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director **3**

Type: **Person**
Full forename(s): **JAMIE ALEXANDA**

Surname: **HUTCHINSON**

Former names:

Service Address: **26 WISBECH WAY
HORDLE
LYMINGTON
HAMPSHIRE
SO41 0TQ**

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

Date of Birth: **27/07/1967** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director 4

Type: **Person**

Full forename(s): **RAYMOND FRANCIS**

Surname: **JAMES**

Former names:

Service Address: **73 MARRYAT ROAD
NEW MILTON
HAMPSHIRE
BH25 5LW**

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

Date of Birth: **07/06/1958**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **5**

Type: **Person**
Full forename(s): **WENDY JOY**

Surname: **JAMES**

Former names:

Service Address: **73 MARRYAT ROAD**
 NEW MILTON
 HAMPSHIRE
 ENGLAND
 BH25 5LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1961** *Nationality:* **BRITISH**
Occupation: **MANAGERESS**

Company Director **6**

Type: **Person**

Full forename(s): **GLYN ANTHONY PAUL**

Surname: **LILLY**

Former names:

Service Address: **50 HUNT ROAD
CHRISTCHURCH
DORSET
BH23 3BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 7

Type: **Person**
Full forename(s): **COLIN DAVID**

Surname: **MELDRUM**

Former names:

Service Address: **2 COLTSFOOT WAY
CHRISTCHURCH
DORSET
BH23 4UR**

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

Date of Birth: **25/04/1969** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director 8

Type: **Person**

Full forename(s): **JAYNE DENISE**

Surname: **WOODFORD**

Former names:

Service Address: **54 SWALLOW DRIVE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0XG**

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

Date of Birth: **25/11/1960**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GLYN ANTHONY PAUL LILLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY BRICK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK STUART CLARKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMIE ALEXANDA HUTCHINSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND FRANCIS JAMES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN DAVID MELDRUM**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name:

JAYNE DENISE WOODFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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