



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07148499**

*Date of this return:* **05/02/2016**

*SIC codes:* **49320**

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

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

**Officers of the company**

*Company Director* 1

*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:* **\*\*/07/1967** *Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

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*Company Director* 2

*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:* **\*\*/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

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*Company Director* 3

*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:* **\*\*/11/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGERESS**

*Company Director* 4

*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:* **\*\*/04/1969**                      *Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

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*Company Director* 5

*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:* **\*\*/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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**

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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>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-04**

*Name:* **MARK ANTHONY BRICK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MARK STUART CLARKE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **JAMIE ALEXANDA HUTCHINSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RAYMOND FRANCIS JAMES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* **COLIN DAVID MELDRUM**

*Shareholding 6* : **4 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.