



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSTRACT PROJECT SOLUTIONS LIMITED**

*Company Number:* **07212501**

*Date of this return:* **01/04/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **37 JEWRY STREET  
WINCHESTER  
HAMPSHIRE  
SO23 8RY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR NORMAN**

*Surname:*                      **BARNETT**

*Former names:*

*Service Address:*            **ST HUBERTS HOME FARM ST HUBERTS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7BP**

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

*Date of Birth:*    **\*\*/05/1949**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES EDWICK**

*Surname:* **CHAMBERLAIN**

*Former names:*

*Service Address:* **BOARMANS ABBEY SPRING LANE  
HILLTOP ROAD  
BEAULIEU  
HAMPSHIRE  
SO42 7YT**

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

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT HENRY ARMITAGE**

*Surname:*                            **CHASE**

*Former names:*

*Service Address:*                **GARDEN COTTAGE THE STREET  
UPPER FARRINGDON  
ALTON  
HAMPSHIRE  
GU34 3DT**

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

*Date of Birth:*    **\*\*/03/1945**                                *Nationality:*    **UK**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER MARTIN**

*Surname:* **NORTH**

*Former names:*

*Service Address:* **1 HEATHCOTE PLACE  
HURSLEY  
WINCHESTER  
HAMPSHIRE  
SO212LH**

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

*Date of Birth:* **\*\*/07/1949** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES GEORGE**

*Surname:*                           **WILKINSON**

*Former names:*

*Service Address:*                **GILBURY RIVERSIDE ROAD  
WEST MOORS  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 0LQ**

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

*Date of Birth:*   **\*\*/02/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FOOTSTEP HOLDINGS LIMITED**

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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.