Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **02/04/2015**

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| | |
|---|---|
| *Company Name:* | **ABSTRACT PROJECT SOLUTIONS LIMITED** |
| *Company Number:* | **07212501** |
| *Date of this return:* | **01/04/2015** |
| *SIC codes:* | **68320** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **37 JEWRY STREET**<br>**WINCHESTER**<br>**HAMPSHIRE**<br>**SO23 8RY** |

## Officers of the company

## *Company Director 1*

*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:* **10/05/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## *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:* **ENGLAND**

*Date of Birth:* **28/01/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## *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:* **UNITED KINGDOM**

*Date of Birth:* **10/03/1945** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*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:* **23/07/1949** *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:* **28/02/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **99** |
| | | *Aggregate nominal value* | **99** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*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.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **99** |
| | | *Total aggregate nominal value* | **99** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **99 ORDINARY shares held as at the date of this return**

*Name:* **FOOTSTEP HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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