



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABMH Limited**

Company Number: **07258298**

Date of this return: **19/05/2016**

SIC codes: **71129**

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

Situation of Registered Office: **C/O EVANS WEIR THE VICTORIA
25 ST PANCRAS
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7LT**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BLOW**

Former names:

Service Address: **C/O EVANS WEIR THE VICTORIA
25 ST PANCRAS
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **HOBBS**

Former names:

Service Address: **C/O EVANS WEIR THE VICTORIA
25 ST PANCRAS
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALUN BLOW**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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