



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS DESIGN ASSOCIATES TRUSTEES LIMITED**

Company Number: **07307711**

Date of this return: **07/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **19 THE OFFICE VILLAGE
NORTH ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY JOHN MICHAEL**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY JOHN MICHAEL**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1953** Nationality: **BRITISH**

Occupation: **CHARTERED STRUCTURAL
ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD PAUL**

Surname: **GILES-GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1981**

Nationality: **BRITISH**

Occupation: **PROJECT ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TREVOR ALAN**

Surname: **STEPHENSON**

Former names:

Service Address: **26 BAKEWELL ROAD, LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 1NX**

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

Date of Birth: **30/04/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 07/07/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-08

Name: RICHARD CHARLES MCBRAYNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY JOHN MICHAEL GILBERT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD PAUL GILES-GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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