



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABM Communications Limited**

Company Number: **11023023**



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X9K41WVS

Company Name: **ABM Communications Limited**

Company Number: **11023023**

Confirmation **19/10/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>700000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>700</b>

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.001</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.001</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.001</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>970451</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>970.451</b>

Prescribed particulars

EACH ORDINARY SHARE: A) CARRIES THE RIGHT TO VOTE; B) CARRIES THE RIGHT TO RECEIVE DIVIDEND; C) CARRIES RIGHTS ON A DISTRIBUTION OF CAPITAL; AND D) CANNOT BE REDEEMED.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1670454
		Total aggregate nominal value:	1670.454
		Total aggregate amount unpaid:	0

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>197316 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGOR ANGUS</b>
Shareholding 2:	<b>250000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS FRANCIS BULLEN</b>
Shareholding 3:	<b>187920 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MASON</b>
Shareholding 4:	<b>64764 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPUN GOLD TV LIMITED</b>
Shareholding 5:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE DAVID EDGAR HOLLINGWORTH</b>
Shareholding 6:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM LITTLE</b>
Shareholding 7:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR ANDREW FORD</b>
Shareholding 8:	<b>3773 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>9561188 CANADA INC.</b>
Shareholding 9:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W. DAVID ANGUS</b>
Shareholding 10:	<b>816 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES AUSTIN</b>
Shareholding 11:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM A BARNE</b>

Shareholding 12:	<b>3800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY BENNETT</b>
Shareholding 13:	<b>11723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES BISHOP</b>
Shareholding 14:	<b>15608 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BLANSHAY</b>
Shareholding 15:	<b>827 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY BODINGTON</b>
Shareholding 16:	<b>12180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIETTE MARIANNE BONNAR</b>
Shareholding 17:	<b>10048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BRIERLEY</b>
Shareholding 18:	<b>7501 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BROWN</b>
Shareholding 19:	<b>408 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL BROWN</b>
Shareholding 20:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES KENNEDY BUCKLE</b>
Shareholding 21:	<b>1967 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE BULLEN</b>
Shareholding 22:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD NIGEL BUNTING</b>
Shareholding 23:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEO CAMPBELL</b>

Shareholding 24:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES JULIAN CAZALET</b>
Shareholding 25:	<b>15002 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC COLLINS</b>
Shareholding 26:	<b>5988 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK COOPER</b>
Shareholding 27:	<b>22113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILLIAM LIONEL CRANFIELD</b>
Shareholding 28:	<b>14080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CRAVEN</b>
Shareholding 29:	<b>21128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>
Shareholding 30:	<b>1976 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY DARLING</b>
Shareholding 31:	<b>59441 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER DAVIS</b>
Shareholding 32:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARABELLA DERRICK</b>
Shareholding 33:	<b>8160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY DEVINE-KING</b>
Shareholding 34:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA DIXON-SMITH</b>
Shareholding 35:	<b>3774 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA DUNN</b>

Shareholding 36:	<b>3800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITNEY M. EBMEYER</b>
Shareholding 37:	<b>12740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM ENGLISH</b>
Shareholding 38:	<b>1887 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FAHIE</b>
Shareholding 39:	<b>1887 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE FAHIE</b>
Shareholding 40:	<b>2040 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA FURINO FASEL</b>
Shareholding 41:	<b>17696 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FINDLAY</b>
Shareholding 42:	<b>1435 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALESSIA FIUMIDINISI</b>
Shareholding 43:	<b>1435 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY FIUMIDINISI</b>
Shareholding 44:	<b>2213 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE FLEMING</b>
Shareholding 45:	<b>10047 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN DIGBY FLOWER</b>
Shareholding 46:	<b>1224 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR ANDREW FORD</b>
Shareholding 47:	<b>8096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GARRETT</b>

Shareholding 48:	<b>2856 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GARTHWAITE</b>
Shareholding 49:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES NICHOLAS GOOCH</b>
Shareholding 50:	<b>3203 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUDON GREENLEES</b>
Shareholding 51:	<b>3490 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HAMILTON</b>
Shareholding 52:	<b>5901 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY HAMPSON</b>
Shareholding 53:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HEELAS</b>
Shareholding 54:	<b>1581 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY HENDERSON</b>
Shareholding 55:	<b>35649 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE DAVID EDGAR HOLLINGWORTH</b>
Shareholding 56:	<b>18283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABAS HYLTON</b>
Shareholding 57:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK INGLIS</b>
Shareholding 58:	<b>4080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW INGLIS-TAYLOR</b>
Shareholding 59:	<b>1963 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLOF ANTHON JAHRESKOG</b>

Shareholding 60:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE ELIZABETH JOHNSEN</b>
Shareholding 61:	<b>14569 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAREK KASSEM</b>
Shareholding 62:	<b>2795 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY KENT</b>
Shareholding 63:	<b>408 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEO KENT</b>
Shareholding 64:	<b>2265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK KENYON-SLANEY</b>
Shareholding 65:	<b>5057 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY KENYON-SLANEY</b>
Shareholding 66:	<b>18096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM LAWLER</b>
Shareholding 67:	<b>1889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LEAVER</b>
Shareholding 68:	<b>12606 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LEWIS</b>
Shareholding 69:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE LOWTHER-PINKERTON</b>
Shareholding 70:	<b>14797 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MACKENZIE-SMITH</b>
Shareholding 71:	<b>15632 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUSTIN PHILIP MARSDEN</b>

Shareholding 72: **489 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARCHIE MAXWELL**

Shareholding 73: **489 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISABELLA MAXWELL**

Shareholding 74: **489 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MAXWELL**

Shareholding 75: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN SOMERSET MAXWELL**

Shareholding 76: **571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TESSA MAXWELL**

Shareholding 77: **7880 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MAYNE**

Shareholding 78: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHRYN MAYNE**

Shareholding 79: **827 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEWIS MCALISTER**

Shareholding 80: **1976 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MELVIN**

Shareholding 81: **14006 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MIDDLETON**

Shareholding 82: **7501 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES MONTANARO**

Shareholding 83: **26000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MOORE**

Shareholding 84:	<b>755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIETTE MORGAN</b>
Shareholding 85:	<b>3226 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MORRIS</b>
Shareholding 86:	<b>4080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNA MORRISSEY</b>
Shareholding 87:	<b>8132 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MORSE</b>
Shareholding 88:	<b>3800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INGRID T. MORSMAN</b>
Shareholding 89:	<b>3800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIMBALL MORSMAN</b>
Shareholding 90:	<b>3800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTIN K. MORSMAN</b>
Shareholding 91:	<b>3775 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIN O'BRIEN</b>
Shareholding 92:	<b>378 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD PASKE</b>
Shareholding 93:	<b>13495 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM PASKE</b>
Shareholding 94:	<b>378 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VENETIA PASKE</b>
Shareholding 95:	<b>11887 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN R. S. PAUL</b>

Shareholding 96:	<b>2100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE PERRON</b>
Shareholding 97:	<b>8160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL POWELL</b>
Shareholding 98:	<b>4080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON POWELL</b>
Shareholding 99:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUILL HOLDINGS S.A.</b>
Shareholding 100:	<b>22049 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR GUY QUILTER</b>
Shareholding 101:	<b>2264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY REES</b>
Shareholding 102:	<b>2264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL REES</b>
Shareholding 103:	<b>2264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA REES</b>
Shareholding 104:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC REID</b>
Shareholding 105:	<b>10376 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH FRANCES CATHERINE REID</b>
Shareholding 106:	<b>10375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JAMES REID</b>
Shareholding 107:	<b>1808 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER REYNOLDS</b>

Shareholding 108:	<b>2040 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOT RICHARDSON</b>
Shareholding 109:	<b>3774 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN RODGERS</b>
Shareholding 110:	<b>19763 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE SCHLEE</b>
Shareholding 111:	<b>15300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SIGNY</b>
Shareholding 112:	<b>11345 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILSON SMITH</b>
Shareholding 113:	<b>7953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL STAVELEY</b>
Shareholding 114:	<b>31620 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM STEINER</b>
Shareholding 115:	<b>790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE STEUART</b>
Shareholding 116:	<b>7728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATO STONEX</b>
Shareholding 117:	<b>9710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SUNNUCKS</b>
Shareholding 118:	<b>17000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE BETTY LEONIE SWEETBAUM</b>
Shareholding 119:	<b>755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F W H TAYLOR-DICKSON</b>

Shareholding 120:	<b>8160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNELI TRITON</b>
Shareholding 121:	<b>2372 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON UPTON</b>
Shareholding 122:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNEST VAN VREDENBURCH</b>
Shareholding 123:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY VARNEY</b>
Shareholding 124:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY VIVIAN</b>
Shareholding 125:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WALKER</b>
Shareholding 126:	<b>18869 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM WATKINS</b>
Shareholding 127:	<b>1887 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WELLS</b>
Shareholding 128:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WESTWOOD</b>
Shareholding 129:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN WILLS</b>
Shareholding 130:	<b>7728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILSON</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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