



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABM Communications Limited**

Company Number: **11023023**



XBHWPALN

Received for filing in Electronic Format on the: **01/12/2022**

Company Name: **ABM Communications Limited**

Company Number: **11023023**

Confirmation **19/10/2022**

Statement date:

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: **197316 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGOR ANGUS**

Shareholding 2: **124016 transferred on 2022-04-01
125984 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS FRANCIS BULLEN**

Shareholding 3: **124016 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOE BULLEN**

Shareholding 4: **187920 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD MASON**

Shareholding 5: **64764 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SPUN GOLD TV LIMITED**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENCE DAVID EDGAR HOLLINGWORTH**

Shareholding 7: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM LITTLE**

Shareholding 8: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR ANDREW FORD**

Shareholding 9: **23480 ORDINARY shares held as at the date of this confirmation statement**

Name: **9561188 CANADA INC.**

Shareholding 10: **397 ORDINARY shares held as at the date of this confirmation statement**

Name: **OSCAR AARTS**

Shareholding 11: **3510 ORDINARY shares held as at the date of this confirmation statement**

Name:	GREGOR ANGUS
Shareholding 12:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	W. DAVID ANGUS
Shareholding 13:	816 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES AUSTIN
Shareholding 14:	11856 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM A BARNE
Shareholding 15:	7600 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY BENNETT
Shareholding 16:	19147 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BISHOP
Shareholding 17:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BLANSHAY
Shareholding 18:	827 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BODINGTON
Shareholding 19:	12180 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIETTE MARIANNE BONNAR
Shareholding 20:	2227 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BOWMAN
Shareholding 21:	10048 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BRIERLEY
Shareholding 22:	13692 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BROWN
Shareholding 23:	408 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BROWN

Shareholding 24:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KENNEDY BUCKLE
Shareholding 25:	1967 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE BULLEN
Shareholding 26:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD NIGEL BUNTING
Shareholding 27:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO CAMPBELL
Shareholding 28:	10021 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JULIAN CAZALET
Shareholding 29:	93975 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC COLLINS
Shareholding 30:	7474 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK COOPER
Shareholding 31:	22113 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM LIONEL CRANFIELD
Shareholding 32:	14080 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CRAVEN
Shareholding 33:	21128 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 34:	2230 ORDINARY shares held as at the date of this confirmation statement
Name:	THIBAUT DACLA
Shareholding 35:	1976 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY DARLING
Shareholding 36:	125439 ORDINARY shares held as at the date of this confirmation statement

Name:	ROGER DAVIS
Shareholding 37:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARABELLA DERRICK
Shareholding 38:	8160 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY DEVINE-KING
Shareholding 39:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA DIXON-SMITH
Shareholding 40:	3774 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA DUNN
Shareholding 41:	3800 ORDINARY shares held as at the date of this confirmation statement
Name:	WHITNEY M. EBMEYER
Shareholding 42:	12740 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ENGLISH
Shareholding 43:	5372 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FAHIE
Shareholding 44:	1887 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE FAHIE
Shareholding 45:	1856 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL FAHIE
Shareholding 46:	2040 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA FURINO FASEL
Shareholding 47:	22439 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FINDLAY
Shareholding 48:	1435 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSIA FIUMIDINISI

Shareholding 49:	1435 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY FIUMIDINISI
Shareholding 50:	2213 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE FLEMING
Shareholding 51:	10047 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN DIGBY FLOWER
Shareholding 52:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR ANDREW FORD
Shareholding 53:	8096 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS GARRETT
Shareholding 54:	2856 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GARTHWAITE
Shareholding 55:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES NICHOLAS GOOCH
Shareholding 56:	6126 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUDON GREENLEES
Shareholding 57:	3490 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HAMILTON
Shareholding 58:	10172 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY HAMPSON
Shareholding 59:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HEELAS
Shareholding 60:	1581 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY HENDERSON
Shareholding 61:	9487 ORDINARY shares held as at the date of this confirmation statement

Name: **BARNABAS HILTON**

Shareholding 62: **46476 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENCE DAVID EDGAR HOLLINGWORTH**

Shareholding 63: **88120 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PHILIP HOWDEN**

Shareholding 64: **18283 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARNABAS JAMES HYLTON**

Shareholding 65: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK INGLIS**

Shareholding 66: **4080 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW INGLIS-TAYLOR**

Shareholding 67: **7457 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLOF ANTHON JAHRESKOG**

Shareholding 68: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE ELIZABETH JOHNSEN**

Shareholding 69: **14569 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAREK KASSEM**

Shareholding 70: **2795 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY KENT**

Shareholding 71: **408 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEO KENT**

Shareholding 72: **4493 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK KENYON-SLANEY**

Shareholding 73: **6542 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY KENYON-SLANEY**

Shareholding 74:	18096 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM LAWLER
Shareholding 75:	3579 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LEAVER
Shareholding 76:	12978 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LEWIS
Shareholding 77:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE LOWTHER-PINKERTON
Shareholding 78:	1485 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR MACKENZIE
Shareholding 79:	2301 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACKENZIE
Shareholding 80:	14797 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MACKENZIE-SMITH
Shareholding 81:	15632 ORDINARY shares held as at the date of this confirmation statement
Name:	AUSTIN PHILIP MARSDEN
Shareholding 82:	948 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MASON
Shareholding 83:	372 ORDINARY shares held as at the date of this confirmation statement
Name:	AGA MAUGERI
Shareholding 84:	489 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIE MAXWELL
Shareholding 85:	823 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLA MAXWELL
Shareholding 86:	823 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES MAXWELL**

Shareholding 87: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN SOMERSET MAXWELL**

Shareholding 88: **571 ORDINARY shares held as at the date of this confirmation statement**

Name: **TESSA MAXWELL**

Shareholding 89: **10108 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MAYNE**

Shareholding 90: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHRYN MAYNE**

Shareholding 91: **827 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEWIS MCALISTER**

Shareholding 92: **1976 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MELVIN**

Shareholding 93: **16852 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MIDDLETON**

Shareholding 94: **7501 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MONTANARO**

Shareholding 95: **31600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MOORE**

Shareholding 96: **755 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIETTE MORGAN**

Shareholding 97: **3226 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN MORRIS**

Shareholding 98: **4080 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHANNA MORRISSEY**

Shareholding 99:	8132 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MORSE
Shareholding 100:	3800 ORDINARY shares held as at the date of this confirmation statement
Name:	INGRID T. MORSMAN
Shareholding 101:	3800 ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBALL MORSMAN
Shareholding 102:	3800 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTIN K. MORSMAN
Shareholding 103:	4743 ORDINARY shares held as at the date of this confirmation statement
Name:	NATPARK LIMITED
Shareholding 104:	3775 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIN O'BRIEN
Shareholding 105:	378 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD PASKE
Shareholding 106:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM PASKE
Shareholding 107:	378 ORDINARY shares held as at the date of this confirmation statement
Name:	VENETIA PASKE
Shareholding 108:	15599 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN R. S. PAUL
Shareholding 109:	2100 ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE PERRON
Shareholding 110:	8160 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL POWELL
Shareholding 111:	4080 ORDINARY shares held as at the date of this confirmation statement

Name:	SIMON POWELL
Shareholding 112:	26001 ORDINARY shares held as at the date of this confirmation statement
Name:	QUILL HOLDINGS S.A.
Shareholding 113:	22049 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR GUY QUILTER
Shareholding 114:	4120 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY REES
Shareholding 115:	4120 ORDINARY shares held as at the date of this confirmation statement
Name:	CHERYL REES
Shareholding 116:	2264 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA REES
Shareholding 117:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC REID
Shareholding 118:	12232 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH FRANCES CATHERINE REID
Shareholding 119:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES REID
Shareholding 120:	2550 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER REYNOLDS
Shareholding 121:	2040 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT RICHARDSON
Shareholding 122:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	RIVER BOAR TRUST
Shareholding 123:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	RIVER OXE TRUST

Shareholding 124:	5671 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN RODGERS
Shareholding 125:	19763 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE SCHLEE
Shareholding 126:	16400 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SIGNY
Shareholding 127:	1897 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK KENYON SLANEY
Shareholding 128:	16088 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILSON SMITH
Shareholding 129:	247 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SPANIEL
Shareholding 130:	7953 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL STAVELEY
Shareholding 131:	57604 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM STEINER
Shareholding 132:	790 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE STEUART
Shareholding 133:	7728 ORDINARY shares held as at the date of this confirmation statement
Name:	CATO STONEX
Shareholding 134:	5445 ORDINARY shares held as at the date of this confirmation statement
Name:	STROMBERG CONSULTING AB
Shareholding 135:	9710 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SUNNUCKS
Shareholding 136:	17000 ORDINARY shares held as at the date of this confirmation statement

Name:	ANNE BETTY LEONIE SWEETBAUM
Shareholding 137:	755 ORDINARY shares held as at the date of this confirmation statement
Name:	F W H TAYLOR-DICKSON
Shareholding 138:	8160 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNELI TRITON
Shareholding 139:	2372 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON UPTON
Shareholding 140:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNEST VAN VREDENBURCH
Shareholding 141:	3742 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY VARNEY
Shareholding 142:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY VIVIAN
Shareholding 143:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WALKER
Shareholding 144:	22581 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM WATKINS
Shareholding 145:	1887 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS WELLS
Shareholding 146:	12600 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WESTWOOD
Shareholding 147:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN WILLS
Shareholding 148:	15153 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILSON

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