Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **05/11/2013**

Company Name:	**ABC MANAGEMENT SERVICES**
Company Number:	**SC091374**
Date of this return:	**30/09/2013**
SIC codes:	**68320**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**24 GREAT KING STREET** **EDINBURGH** **EH3 6QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR HENRY VINCENT**

Surname: **CAMPBELL**

Former names:

Service Address: **22 DRUMMANMORE ROAD**
KILKEEL
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT34 4SH

Company Director 1

Type: **Person**

Full forename(s): **MR HENRY VINCENT**

Surname: **CAMPBELL**

Former names:

Service Address: **22 DRUMMANMORE ROAD**
KILKEEL
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT34 4SH

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/02/1949** *Nationality:* **BRITISH**

Occupation: **CO-DIR**

Company Director *2*

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **CAMPBELL**

Former names:

Service Address: **N/A PANORAMA 4**
BACHTELSTRASSE
8808 PFAFFIKON
SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/10/1946** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR THOMAS DAMIEN**

Surname: **CAMPBELL**

Former names:

Service Address: **WARRENPOINT ROAD**
ROSTREVOR
NEWRY
NORTHERN IRELAND
BT34 3EB

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **26 ORDINARY shares held as at the date of this return**
Name: **JJC LIMITED**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **KERRI CAMPBELL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **HENRY V CAMPBELL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAMIEN CAMPBELL**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **CONOR CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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