



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABC MANAGEMENT SERVICES

*Company Number:* SC091374

*Date of this return:* 30/09/2014

*SIC codes:* 68320

*Company Type:* Private unlimited with share capital

*Situation of Registered Office:* 4TH FLOOR 115 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 4JN

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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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.