



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3ROY2**

*Company Name:* **ABACUS MORTGAGE SHOP LIMITED**

*Company Number:* **04244270**

*Date of this return:* **02/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **336 MANCHESTER ROAD  
DEEPCAR  
SHEFFIELD  
S36 2RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **10 HUNTLEY ROAD  
ECCLESALL  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 7PA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JOHN**

*Surname:*                                **HOLMES**

*Former names:*

*Service Address:*                        **10 HUNTLEY ROAD  
ECCLESALL  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 7PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/08/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARL JONATHON**

*Surname:* **SEYMOUR**

*Former names:*

*Service Address:* **17 WESTWOOD AVENUE  
SHEFFIELD  
S6 1UP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL MARK**

*Surname:*                           **SEYMOUR**

*Former names:*

*Service Address:*                **WOODBINE COTTAGE 163 WORTLEY ROAD**  
   **HIGH GREEN**  
   **SHEFFIELD**  
   **ENGLAND**  
   **S35 4LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/02/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORADUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* CARL SEYMOUR

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* NIGEL SEYMOUR

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOHN HOLMES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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