



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2012**

**X1BYDGB4**

*Company Name:* **A.B.F. Properties Limited**

*Company Number:* **00683361**

*Date of this return:* **27/06/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

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## *Company Director* 1

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

*Surname:* **BASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/04/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS DAVID**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **3 CRANEFORD WAY  
TWICKENHAM  
UNITED KINGDOM  
TW2 7SB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/11/1973** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ANDREW**

*Surname:*                           **RUSSELL**

*Former names:*

*Service Address:*                **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

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

*Date of Birth:* **18/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>25000000</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*

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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000000</b>
		<i>Total aggregate nominal value</i>	<b>25000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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* : **25000000 ORDINARY shares held as at the date of this return**  
*Name:* **A.B.F. HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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