



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B PROPERTIES (SOUTHPORT) LTD**

Company Number: **03204783**

Date of this return: **29/05/2012**

SIC codes: **68100**
56302
68209

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

Situation of Registered Office: **41 DUKE STREET**
SOUTHPORT
MERSEYSIDE
PR8 1JE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **BIONDI**

Former names:

Service Address: **41 DUKE STREET
SOUTHPORT
MERSEYSIDE
PR8 1JE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANTONIO**

Surname: **BIONDI**

Former names:

Service Address: **41 DUKE STREET
SOUTHPORT
MERSEYSIDE
PR8 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1947** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF CAPITAL & DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIO BIONDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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