Companies House
for the record

AR01 (ef)

Annual Return

XZC5WV7B

Received for filing in Electronic Format on the: **22/06/2011**

Company Name:	**A B PROPERTIES (SOUTHPORT) LTD**
Company Number:	**03204783**
Date of this return:	**29/05/2011**
SIC codes:	**5540** **7012** **7020**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF CAPITAL & DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-29**

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.