



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABR PROPERTIES LIMITED**

Company Number: **03210263**

Date of this return: **10/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **RIFFA HOUSE FARM
HARROGATE ROAD LEATHLEY
OTLEY
YORKSHIRE
LS21 2PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: REALEY

Former names:

Service Address: RIFFA HOUSE FARM HARROGATE ROAD
LEATHLEY
OTLEY
WEST YORKSHIRE
LS21 2PS

Company Director ***I***

Type: **Person**

Full forename(s): **ANN**

Surname: **REALEY**

Former names:

Service Address: **RIFFA HOUSE FARM HARROGATE ROAD
LEATHLEY
OTLEY
WEST YORKSHIRE
LS21 2PS**

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

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN PETER**

Surname: **REALEY**

Former names:

Service Address: **RIFFA HOUSE FARM HARROGATE ROAD
LEATHLEY
OTLEY
WEST YORKSHIRE
LS21 2PS**

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

Date of Birth: **27/01/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 2011-06-10
Name: A. REALEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-10
Name: B.P. REALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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