



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16QBKE2**

*Company Name:* **ABA PROPERTY MANAGEMENT LIMITED**

*Company Number:* **03334545**

*Date of this return:* **17/03/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **28 RHODFA'R GOGLEDD  
ABERYSTWYTH  
CEREDIGION  
SY23 2NF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARTIN RHYS**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **BLODYN YR HAUL  
CAE RHOS BOW STREET  
CEREDIGION  
DYFED  
SY24 5DU**

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

*Date of Birth:*    **03/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARES CARRY FULL VOTING AND PARTICIPATING RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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:* **MARTIN RHYS DAVIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE DAVIES**

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### *Authorisation*

*Authenticated*

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

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