



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. B. PROPERTY LTD.**

Company Number: **03461220**

Date of this return: **05/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **117 CORN STREET
WITNEY
OXFORDSHIRE
OX28 6AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

117 CORN STREET
WITNEY
OXFORDSHIRE
ENGLAND
OX28 6AU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN KEITH**

Surname: **BEAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN KEITH**

Surname: **BEAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GRAZYNA STANISLAWA**

Surname: **BEAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1979** Nationality: **POLISH**

Occupation: **FACTORY WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	436000
		<i>Aggregate nominal value</i>	436000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	436000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	436000
		<i>Total aggregate nominal value</i>	436000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **433000 ORDINARY shares held as at the date of this return**
1500 shares transferred on 2013-03-31
1500 shares transferred on 2013-03-31

Name: **ALAN KEITH BEAMES**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ALAN BEAMES**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **JESSICA GRAZYNA BEAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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