



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABT PROPERTIES LIMITED**

Company Number: **03587132**

Date of this return: **25/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **MIDDLE BANKS FARM HOLDEN
BOLTON-BY-BOWLAND
CLITHEROE
LANCASHIRE
ENGLAND
BB7 4PG**

Officers of the company

Company Secretary 1

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

Surname: **SIMM**

Former names:

Service Address: **MIDDLE BANKS FARM
HOLDEN, BOLTON BY BOWLAND
CLITHEROE
LANCASHIRE
BB7 4PG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ASHLEY**

Surname: **MAJOR**

Former names:

Service Address: **POYNTZ HOUSE HARLESTONE ROAD
CHAPEL BRAMPTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 8AW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MACHINE TOOL MERCHANT**

Company Director **2**

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

Surname: **SIMM**

Former names:

Service Address: **MIDDLE BANKS FARM
HOLDEN, BOLTON BY BOWLAND
CLITHEROE
LANCASHIRE
BB7 4PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1940** *Nationality:* **BRITISH**
Occupation: **MACHINE TOOL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE RANKED EQUALLY IN TERMS OF VOTING RIGHTS. PARTICIPATION OF PROFITS AND RETURN OF CAPITAL IN THE WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 2 ORDINARY shares held as at 2011-06-25
Name: ASHLEY MAJOR

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-25
Name: WILLIAM SIMM

Authorisation

Authenticated

This form was authorised by one of the following:

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