



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHMRBKBX

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*Company Name:* **ABA PERSONAL PROPERTY LIMITED**

*Company Number:* **03777687**

*Date of this return:* **26/05/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **BRIDGEMAN HOUSE  
SALOP STREET  
BOLTON  
LANCASHIRE  
BL2 1DD**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD GRAHAM**  
*Surname:*                         **WEBSTER**  
*Former names:*  
*Service Address:*                **8 GOOSE COTE HILL**  
   **EGERTON**  
   **BOLTON**  
   **LANCASHIRE**  
   **BL7 9UQ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **LYNNE**  
*Surname:*                         **ECKERSLEY**  
*Former names:*  
*Service Address:*                **6 LICHFIELD CLOSE**  
   **FARNWORTH**  
   **BL4 0NH**

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

*Date of Birth:*    **03/12/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR KENNETH ROTHWELL**  
*Surname:*                      **TOWNSON**  
*Former names:*  
*Service Address:*              **KILN HOUSE**  
   **OLD KILN LANE**  
   **BOLTON**  
   **BL1 7PY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/02/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD GRAHAM**  
*Surname:*                      **WEBSTER**  
*Former names:*  
*Service Address:*              **8 GOOSE COTE HILL**  
   **EGERTON**  
   **BOLTON**  
   **LANCASHIRE**  
   **BL7 9UQ**

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

*Date of Birth:*   **19/10/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</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> | ALL SHARES AFFORD THE RIGHT TO VOTE AND TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS. ON DISPOSAL SHARES MUST FIRST BE OFFERED FOR SALE TO OTHER EXISTING SHAREHOLDERS. |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

**70 ORDINARY Shares held as at 26/05/2010**

*Name:* **RICHARD GRAHAM WEBSTER**

*Address:*

*Shareholding* : 2

**13 ORDINARY Shares held as at 26/05/2010**

*Name:* **LYNNE ECKERSLEY**

*Address:*

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*Shareholding* : 3

**17 ORDINARY Shares held as at 26/05/2010**

*Name:* **KENNETH ROTHWELL TOWNSON**

*Address:*

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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.