



Companies House

**AR01** (ef)

**Annual Return**



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**X39D78TT**

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

*Company Number:* **03777687**

*Date of this return:* **26/05/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **BRIDGEMAN HOUSE SALOP STREET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL2 1DZ**

**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**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS LYNNE**

*Surname:*                            **ECKERSLEY**

*Former names:*

*Service Address:*                **6 LICHFIELD CLOSE  
FARNWORTH  
BL4 0NH**

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

*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>

### *Prescribed particulars*

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 26/05/2014 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GRAHAM WEBSTER**

*Shareholding 2* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE ECKERSLEY**

*Shareholding 3* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH ROTHWELL TOWNSON**

## *Authorisation*

*Authenticated*

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

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