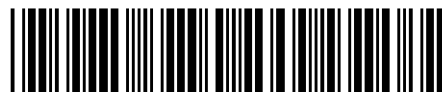




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2014

X37HTYBE

Company Name: **A-BELCO PROPERTY LIMITED**

Company Number: **03802356**

Date of this return: **31/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **JUBILEE
INDUSTRIAL ESTATE
ASHINGTON
NORTHUMBERLAND
NE63 8UG**

Officers of the company

Company Secretary 1

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

Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR BRIAN IRVING

Surname: TRENCH

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM**

Surname: **KELLY**

Former names:

Service Address: **BEEHCROFT HOUSE 19 SPENCER ROAD
EAST MOLESEY
SURREY
KT8 0SP**

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

Date of Birth: **23/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN ANNE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1947** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JUDITH ANNE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR BRIAN IRVING**

Surname: **TRENCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1744900
		<i>Aggregate nominal value</i>	174.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICULARS OF RIGHTS ATTACHING TO THESE SHARES ARE INCLUDED WITHIN THE ARTICLES OF ASSOCIATION WHICH ARE AVAILABLE AT THE REGISTERED ADDRESS

Class of shares	A ORDINARY	<i>Number allotted</i>	193878
		<i>Aggregate nominal value</i>	19.3878
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICULARS OF RIGHTS ATTACHING TO THESE SHARES ARE INCLUDED WITHIN THE ARTICLES OF ASSOCIATION WHICH ARE AVAILABLE AT THE REGISTERED ADDRESS

Class of shares	B ORDINARY	<i>Number allotted</i>	387756
		<i>Aggregate nominal value</i>	38.7756
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICULARS OF RIGHTS ATTACHING TO THESE SHARES ARE INCLUDED WITHIN THE ARTICLES OF ASSOCIATION WHICH ARE AVAILABLE AT THE REGISTERED ADDRESS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2326534
		<i>Total aggregate nominal value</i>	232.6534

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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

<i>Shareholding 1</i>	: 88408 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY WILLIAM KELLY
<i>Shareholding 2</i>	: 670041 ORDINARY shares held as at the date of this return
<i>Name:</i>	GILLIAN ANNE KELLY
<i>Shareholding 3</i>	: 105470 A ORDINARY shares held as at the date of this return
<i>Name:</i>	GILLIAN ANNE KELLY
<i>Shareholding 4</i>	: 387756 B ORDINARY shares held as at the date of this return
<i>Name:</i>	GILLIAN ANNE KELLY
<i>Shareholding 5</i>	: 1074859 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY WILLIAM KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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