



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACB PROPERTIES LIMITED**

Company Number: **03872344**

Date of this return: **05/11/2012**

SIC codes: **73120**

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

Situation of Registered Office: **BATTENHURST FARM BATTENHURST ROAD
STONEGATE
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 7DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA CLARE**

Surname: **BAKER**

Former names:

Service Address: **HILLCROFT 33 COLLEGE ROAD
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
RH17 6TU**

Company Director **1**

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

Surname: **BAKER**

Former names:

Service Address: **HILLCROFT
33 COLLEGE ROAD
ARDINGLY
WEST SUSSEX
RH17 6TU**

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

Date of Birth: **25/05/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH RIGHTS TO RECIEVE DIVDENDS AND VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA CLARE BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN COLIN BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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