



Companies House

AR01 (ef)

Annual Return



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X309YIJS

Company Name: **ABP MAINTENANCE LTD**

Company Number: **03896334**

Date of this return: **17/12/2013**

SIC codes: **43210**

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

Situation of Registered Office: **10 DECIMUS PARK
KINGSTANDING WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **PARRY**

Former names:

Service Address: **WOODSTOCK
THE STREET, FRAMFIELD
UCKFIELD
EAST SUSSEX
TN22 5NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ALAN**

Surname: **PARRY**

Former names:

Service Address: **WOODSTOCK
THE STREET, FRAMFIELD
UCKFIELD
EAST SUSSEX
TN22 5NX**

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

Date of Birth: **17/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS TO VOTING, PARTICIPATION AND DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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