



Companies House
— for the record —

AR01 (ef)

Annual Return



X10UMBVS

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Company Name: **A.B.P. ASSOCIATES LIMITED**

Company Number: **04128328**

Date of this return: **20/12/2011**

SIC codes: **74901**

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

Situation of Registered Office: **HARBOUR LIGHTS
PARK LANE, MARCHWOOD
SOUTHAMPTON
HAMPSHIRE
SO40 4WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON BOYD**

Surname: **POMEROY**

Former names:

Service Address: **HARBOUR LIGHTS
SOUTHAMPTON
SO40 4WL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALISON BOYD**

Surname: **POMEROY**

Former names:

Service Address: **HARBOUR LIGHTS
SOUTHAMPTON
SO40 4WL**

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

Date of Birth: **13/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD GEORGE**

Surname: **POMEROY**

Former names:

Service Address: **HARBOUR LIGHTS
SOUTHAMPTON
SO40 4WL**

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

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHT TO VOTE AT THE AGM; ENTITLED TO EQUAL SHARE OF DIVIDENDS; ENTITLED TO EBT BENEFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD GEORGE POMEROY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISON BOYD POMEROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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