Companies House

AR01 (ef)

Annual Return

X3YXRAL6

Received for filing in Electronic Format on the: **12/01/2015**

Company Name:	**A.B.P. ASSOCIATES LIMITED**
Company Number:	**04128328**
Date of this return:	**20/12/2014**
SIC codes:	**74901**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 8 CHANCERYGATE BUSINESS CENTRE MANOR HOUSE AVENUE SOUTHAMPTON ENGLAND SO15 0AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 8 CHANCERYGATE BUSINESS CENTRE
MANOR HOUSE AVENUE MILLBROOK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 0AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **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.