Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/06/2014**

X39AIS7C

Company Name:	**A & B PROPERTIES LIMITED**
Company Number:	**04223640**
Date of this return:	**25/05/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BARRY SHAW HOUSE** **SHREWBURY ROAD BIRCOTES** **DONCASTER** **SOUTH YORKSHIRE** **DN11 8DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **SHAW**

Former names:

Service Address: **4 LADYLEA CLOSE**
WORKSOP
NOTTINGHAMSHIRE
S80 3PL

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **SHAW**

Former names:

Service Address: **4 LADYLEA CLOSE**
WORKSOP
NOTTINGHAMSHIRE
S80 3PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1959** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **SHAW**

Former names:

Service Address: **2 HOLLY ROAD**
RETFORD
NOTTINGHAMSHIRE
DN22 6BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1961** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND EQUAL RIGHTS IN RESPECT OF CAPITAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARK SHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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