



Companies House

AR01 (ef)

Annual Return



X48PPON6

Received for filing in Electronic Format on the: **02/06/2015**

Company Name: **A & B PROPERTIES LIMITED**

Company Number: **04223640**

Date of this return: **25/05/2015**

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: **35 INGHAM ROAD
BAWTRY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN10 6NN**

Company Director ***1***

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address: **35 INGHAM ROAD
BAWTRY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN10 6NN**

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	<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

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)

<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 25/05/2015 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.