



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

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Company Name: **Abm Properties (Southern) Limited**

Company Number: **04390172**

Date of this return: **08/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **149 / 151 SPARROWS HERNE
BUSHEY HEATH
WATFORD
HERTS
ENGLAND
WD23 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATIE ANNE**

Surname: **BERK**

Former names:

Service Address: **227 CORFIELD ROAD
LONDON
UNITED KINGDOM
E2 0DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ANGEL**

Surname: **BERK**

Former names:

Service Address: **116 BREWHOUSE HILL
WHEATHAMPSTEAD
HERTS
UNITED KINGDOM
AL4 8AH**

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

Date of Birth: **17/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1SHARES	<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

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

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 08/03/2013 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 GBP1SHARES shares held as at the date of this return**
Name: **ANTHONY ANGEL BERK**

Authorisation

Authenticated

This form was authorised by one of the following:

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