



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/10/2012**

**X1J6LY62**

*Company Name:* **A B A PROPERTY LIMITED**

*Company Number:* **04545112**

*Date of this return:* **25/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE SUMMIT  
2 CASTLE HILL TERRACE  
MAIDENHEAD  
BERKSHIRE  
SL6 4JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA**

*Surname:* **BULLEN**

*Former names:*

*Service Address:* **58 FRIETH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2QU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR JOHN**

*Surname:*                **BULLEN**

*Former names:*

*Service Address:*        **58 FRIETH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2QU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **HOPKINSON**

*Former names:*               **WALKER**

*Service Address:*            **THE PHEASANTRY HENLEY ROAD**  
                                 **MEDMENHAM**  
                                 **BUCKS**  
                                 **SL7 2EU**

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

*Date of Birth:*   **28/03/1960**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **HOPKINSON**

*Former names:*

*Service Address:*        **THE PHEASANTRY  
HENLEY ROAD, MEDMENHAM  
MARLOW  
SL7 2EU**

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

*Date of Birth:*    **08/11/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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:* **ALISTAIR JOHN BULLEN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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