



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04545112**

Date of this return: **25/09/2013**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **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.