Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/11/2010**

XYURWP56

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

Company Number: **04545112**

Date of this return: **25/09/2010**

SIC codes: **7487**

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): **ALISON**

Surname: **HOPKINSON**

Former names:

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-25**

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.