



Companies House
— for the record —

AR01 (ef)

Annual Return



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X150AHFM

Company Name: **ABCS PROPERTIES LTD**

Company Number: **05007792**

Date of this return: **06/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **2ND FLOOR NELSON MILL
GASKELL STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH JAMES**

Surname: **STAFFORD**

Former names:

Service Address: **GARTHMOOR
HENSHAW WOODS
WALSDEN
WEST YORKSHIRE
OL14 6RA**

Company Director **1**

Type: **Person**

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

Surname: **CHADWICK**

Former names:

Service Address: **235 LIVERPOOL ROAD
BIRKDALE
SOUTHPORT
LANCASHIRE
PR8 4PJ**

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

Date of Birth: **03/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **SKINNER**

Former names:

Service Address: **134 LINAKER STREET
SOUTHPORT
MERSEYSIDE
PR8 5DF**

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

Date of Birth: **28/09/1968** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **KENNETH JAMES**

Surname: **STAFFORD**

Former names:

Service Address: **GARTHMOOR
HENSHAW WOODS
WALSDEN
WEST YORKSHIRE
OL14 6RA**

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

Date of Birth: **10/08/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: ANDREW PAUL CHADWICK

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: KENNETH JAMES STAFFORD

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: RICHARD SKINNER

Authorisation

Authenticated

This form was authorised by one of the following:

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