



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ9GBGFR

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **ABCS PROPERTIES LTD**

Company Number: **05007792**

Date of this return: **06/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O STAFFORD & CO ACCOUNTANTS
NELSON HOUSE
GASKELL STREET, BOLTON
LANCASHIRE
BL1 2QS**

Officers of the company

Company Secretary **I**

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: **GBR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
	GBP	<i>Aggregate nominal value</i>	120
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 06/01/2010 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:

40 ORDINARY Shares held as at 06/01/2010

Name:

ANDREW PAUL CHADWICK

Address:

Shareholding 2:

40 ORDINARY Shares held as at 06/01/2010

Name:

KENNETH JAMES STAFFORD

Address:

Shareholding 3:

40 ORDINARY Shares held as at 06/01/2010

Name:

RICHARD SKINNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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