



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

X3412K5M

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

Company Number: **05073091**

Date of this return: **15/03/2014**

SIC codes: **81299**

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

Situation of Registered Office: **LEIGH HOUSE
WEALD ROAD
BRENTWOOD
ESSEX
CM14 4SX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RAPID BUSINESS SERVICES LIMITED**

Registered or principal address: **LEIGH HOUSE WEALD ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4SX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01981936**

Company Director 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BERNARD WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES ENJOY THE RIGHT TO BEAR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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: **BERNARD SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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