Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/05/2013**

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Company Name:	**ABP DEVELOPMENT LIMITED**
Company Number:	**05105460**
Date of this return:	**19/04/2013**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 HOMER TERRACE** **HOLMER** **HEREFORD** **HEREFORDSHIRE** **HR4 9RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CRAIG JAMESON**

Surname: **BAILLIE**

Former names:

Service Address: **1 LYPIATT STREET**
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2UA

Company Director 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **BAILLIE**

Former names:

Service Address: **4 NEW INN CLOSE**
FOWNHOPE
HEREFORD
ENGLAND
HR1 4PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **P911 PROPERTIES LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CJB PROPERTY DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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