



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABP DEVELOPMENT LIMITED**

Company Number: **05105460**

Date of this return: **19/04/2014**

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **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.