



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

X59MHP41

Company Name: **ABPGP S1 Limited**

Company Number: **05190581**

Date of this return: **21/06/2016**

SIC codes: **64305**

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

Situation of Registered Office: **NELSON HOUSE CENTRAL BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 8BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANCOSEC LIMITED**

*Registered or
principal address:* **NELSON HOUSE CENTRAL BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 8BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3611403**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES MARTIN**

Surname: **CORNELL**

Former names:

Service Address: **NELSON HOUSE CENTRAL BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 8BG**

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

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Occupation: **TREASURER**

Company Director 2

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

Surname: **JOHNSTON**

Former names:

Service Address: **NELSON HOUSE CENTRAL BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 8BG**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **REED**

Former names:

Service Address: **NELSON HOUSE CENTRAL BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 8BG**

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

Date of Birth: ****/09/1968** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR OF FINANCE AND
REPORTING**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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: **AUGUSTA 2 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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