



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2011**

XUJ69XVH

Company Name: **A B PROPERTY MANAGEMENT (WHITBY) LIMITED**

Company Number: **05239080**

Date of this return: **23/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **UPTON HALL FARM
LYTHE
WHITBY
YO21 3RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: BARROWMAN

Former names:

Service Address: UPTON HALL
LYTHE
WHITBY
YO21 3RU

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE**

Surname: **BARROWMAN**

Former names:

Service Address: **UPTON HALL
LYTHE
WHITBY
YO21 3RU**

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

Date of Birth: **23/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DALE**

Surname: **ROBINSON**

Former names:

Service Address: **UPTON HALL
LYTHE
WHITBY
YO21 3RU**

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

Date of Birth: **07/10/1945** *Nationality:* **BRITISH**

Occupation: **LAUNDRY PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : 17 ORDINARY shares held as at 2011-09-23
Name: ANNE BARROWMAN

Shareholding 2 : 3 ORDINARY shares held as at 2011-09-23
Name: DALE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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