Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **19/11/2012**

Company Name:	**ABCO PROPERTIES LIMITED**
Company Number:	**05290967**
Date of this return:	**18/11/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BANK GALLERY HIGH STREET KENILWORTH WARWICKSHIRE CV8 1LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 CRESSIDA CLOSE
WARWICK GATES
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6DZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KENILWORTH TRADING LIMITED**

Registered or principal address: **BANK GALLERY HIGH STREET**
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LY

European Economic Area (EEA) Company

Register Location: **BANK GALLERY, HIGH STREET, KENILWORTH, WARWICKS**
Registration Number: **03778880**

Company Director *1*

Type: **Person**

Full forename(s): **ANTONY CHARLTON**

Surname: **BELTRAN**

Former names:

Service Address: **32 PLANTAGENET PARK**
HEATHCOTE
WARWICK
WARWICKSHIRE
CV34 6EX

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

Date of Birth: **22/08/1968** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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: **ANTONY BELTRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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