



Companies House

AR01 (ef)

Annual Return



X3L4LMNV

Received for filing in Electronic Format on the: **21/11/2014**

Company Name: **ABCO PROPERTIES LIMITED**

Company Number: **05290967**

Date of this return: **18/11/2014**

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	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/11/2014 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 : **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.