



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160GPLK

Company Name: AB PROPERTY MARKETING LIMITED

Company Number: 05380657

Date of this return: 02/03/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD WHEEL HOUSE 31-37 CHURCH STREET
REIGATE
SURREY
UNITED KINGDOM
RH2 0AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE MARY ELOISE**

Surname: **ASHTON**

Former names:

Service Address: **4A STERNE STREET
SHERPHERD'S BUSH
LONDON
UNITED KINGDOM
W12 8AD**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CHARLOTTE MARY ELOISE**

Surname: **ASHTON**

Former names:

Service Address: **4A STERNE STREET
SHEPHERD'S BUSH
LONDON
UNITED KINGDOM
W12 8AD**

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

Date of Birth: **20/06/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AMANDA LOUISE**

Surname: **SHARPLES**

Former names:

Service Address: **16 TYNEDALE ROAD
STROOD GREEN
BETCHWORTH
SURREY
RH3 7HX**

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

Date of Birth: **15/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

A AND B ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS AND ARE NOT REDEEMABLE. A AND B ORDINARY SHARES HAVE VARYING RIGHTS TO DIVIDENDS AND RIGHTS AS RESPECT TO CAPITAL AND DISTRIBUTIONS (INCLUDING ON WINDING UP). THE VARYING RIGHTS ARE TO BE DETERMINED BY THE AGREEMENT OF THE MAJORITY OF THE SHAREHOLDERS

Class of shares	B 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

A AND B ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS AND ARE NOT REDEEMABLE. A AND B ORDINARY SHARES HAVE VARYING RIGHTS TO DIVIDENDS AND RIGHTS AS RESPECT TO CAPITAL AND DISTRIBUTIONS (INCLUDING ON WINDING UP). THE VARYING RIGHTS ARE TO BE DETERMINED BY THE AGREEMENT OF THE MAJORITY OF THE SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 A ORDINARY shares held as at the date of this return
Name: CHARLOTTE MARY ELOISE ASHTON

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: AMANDA LOUISE BILLIGE

Authorisation

Authenticated

This form was authorised by one of the following:

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