Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/03/2013**

X2402J0Y

Company Name:	**ABEN PROPERTIES LIMITED**
Company Number:	**05730617**
Date of this return:	**06/03/2013**
SIC codes:	**68209** **68310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WEST VIEW HOUSE WHITCHURCH ROAD** **HATTON HEATH** **CHESTER** **CH3 9AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSALIND ELIZABETH**

Surname: **RIMMER**

Former names:

Service Address: **MOORFIELDS**
WHITCHURCH ROAD, ROWTON
CHESTER
CHESHIRE
CH3 6AF

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **RIMMER**

Former names:

Service Address: **MOORFIELDS**
WHITCHURCH ROAD ROWTON
CHESTER
CHESHIRE
CH3 6AF

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

Date of Birth: **09/04/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSALIND ELIZABETH**

Surname: **RIMMER**

Former names:

Service Address: **MOORFIELDS**
WHITCHURCH ROAD, ROWTON
CHESTER
CHESHIRE
CH3 6AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1969** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO ANY OF THE SHARES IN THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ANTHONY JOHN RIMMER**

Name: **ROSALIND ELIZABETH RIMMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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