



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABEN PROPERTIES LIMITED**

Company Number: **05730617**

Date of this return: **06/03/2015**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 06/03/2015 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.