



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TCS8A

Company Name: **A B Property Developers Limited**

Company Number: **05746516**

Date of this return: **17/03/2015**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **REGENCY HOUSE 33 WOOD STREET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC MARTIN**

Surname: **MCINTYRE**

Former names:

Service Address: **REGENCY HOUSE 33 WOOD STREET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4BE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BROWN**

Former names:

Service Address: **REGENCY HOUSE 33 WOOD STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4BE**

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

Date of Birth: **03/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC MARTIN**

Surname: **MCINTYRE**

Former names:

Service Address: **REGENCY HOUSE 33 WOOD STREET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ALAN BROWN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **NICOLA MCINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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