



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2014**

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Company Name: **A & B PROPERTY INVESTMENTS (UK) LIMITED**

Company Number: **06128879**

Date of this return: **27/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **29 BARLEY LANE, GOODMAYES
ILFORD
ESSEX
IG3 8XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMARJIT SINGH**

Surname: **BAL**

Former names:

Service Address: **29 BARLEY LANE
GOODMAYES
ILFORD
ESSEX
IG3 8XD**

Company Director **1**

Type: **Person**
Full forename(s): **BALDEV SINGH**

Surname: **BAL**

Former names:

Service Address: **29 BARLEY LANE
GOODMAYES
ILFORD
ESSEX
IG3 8XD**

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

Date of Birth: **18/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER WITHOUT ANY TERMS OR CONDITIONS

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 27/02/2014 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: **BALDEV SINGH BAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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