



Companies House

AR01 (ef)

Annual Return



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X38SC76Q

Company Name: **AB3 LIMITED**

Company Number: **06259423**

Date of this return: **25/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **157 ALBURY DRIVE
PINNER
MIDDLESEX
ENGLAND
HA5 3RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **BRONKHORST**

Former names:

Service Address: **20 THE DRIVE
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5GB**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM SIMON**

Surname: **BRONKHORST**

Former names:

Service Address: **20 THE DRIVE
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1974** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **BRONKHORST**

Former names:

Service Address: **157 ALBURY DRIVE
PINNER
MIDDLESEX
ENGLAND
HA5 3RH**

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

Date of Birth: **29/07/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 25/05/2014 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: **ADAM BRONKHORST**

Authorisation

Authenticated

This form was authorised by one of the following:

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