



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVITNGZ5

Company Name: **A + B PROPERTY MAINTENANCE LIMITED**

Company Number: **06448482**

Date of this return: **07/12/2009**

SIC codes: **4545**

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

Situation of Registered Office: **92 FRIERN GARDENS
WICKFORD
ESSEX
SS12 0HD**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **PEARL**

Former names:

Service Address: **THE GRANGE
BIGGS ROAD
WISBECH
CABRIDGESHIRE
PE14 7BE**

Company Director **1**

Type: **Person**

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

Surname: **PEARL**

Former names:

Service Address: **THE GRANGE
BIGGS ROAD
WISBECH
CABRIDGESHIRE
PE14 7BE**

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

Date of Birth: **1984-04-13** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRENDAN LEWIS**
Surname: **PEARL**
Former names:
Service Address: **THE GRANGE
BIGGS ROAD
WISBECH
CAMBRIDGESHIRE
PE14 7BE**

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

Date of Birth: **1989-05-24** *Nationality:* **BRITISH**
Occupation: **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</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARTICULARS ORDINARY SHARES VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.		

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 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/12/2009

Name: **ASHLEY ALAN PEARL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/12/2009

Name: **BRENDAN LEWIS PEARL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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