



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/01/2014

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*Company Name:* ABL Property Services Limited

*Company Number:* 06453872

*Date of this return:* 14/12/2013

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 LONDON WALL BUILDINGS  
LONDON  
UNITED KINGDOM  
EC2M 5PD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MAGNA SECRETARIES LTD**

*Registered or  
principal address:* **3 LONDON WALL BUILDINGS  
LONDON  
UNITED KINGDOM  
EC2M 5PD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04456693**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN THOMAS**

*Surname:*                **KINNEAR**

*Former names:*

*Service Address:*        **3 LONDON WALL BUILDINGS  
LONDON  
UNITED KINGDOM  
EC2M 5PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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:* **ANTHONY DAVID KINNEAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE MARIE ROBINS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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