Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/07/2015**

X4BJ9WWG

Company Name:	**ABL Property Services Limited**
Company Number:	**06453872**
Date of this return:	**13/07/2015**
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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **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: **BRIAN THOMAS KINNEAR**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-01
Name: **JOANNE MARIE ROBINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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