



Companies House

AR01 (ef)

Annual Return



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X4K30S8X

Company Name: **ABU PROPERTIES LIMITED**

Company Number: **06717875**

Date of this return: **07/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **31 BANNER ROAD
BRISTOL
AVON
BS6 5NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**31 BANNER ROAD
BRISTOL
ENGLAND
BS6 5NA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GEMMA**

Surname: **BARRETT**

Former names:

Service Address: **82 SPEEDWELL ROAD
ST GEORGE
BRISTOL
BS5 7SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR WARREN OLIVER**

Surname: **BARRETT**

Former names:

Service Address: **31 BANNER ROAD
MONTPELIER
BRISTOL
BS6 5NA**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: WARREN BARRETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEMMA BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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