Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **11/04/2012**

X16NKU8Z

*Company Name:* **A & B HOLDINGS LIMITED**

*Company Number:* **06867760**

*Date of this return:* **02/04/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:*

**320 LONDON ROAD**
**HAZEL GROVE**
**STOCKPORT**
**CHESHIRE**
**UNITED KINGDOM**
**SK7 4RF**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LLM NOMINEES LIMITED**

*Registered or principal address:*
**4 OXFORD COURT**
**MANCHESTER**
**UNITED KINGDOM**
**M2 3WQ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04758539**

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## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **LLM NOMINEES LIMITED**

*Registered or principal address:*
**4 OXFORD COURT**
**MANCHESTER**
**UNITED KINGDOM**
**M2 3WQ**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04758539**

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **12 ROBINS CLOSE**
**BRAMHALL**
**STOCKPORT**
**CHESHIRE**
**UNITED KINGDOM**
**SK7 2PF**

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

*Date of Birth:* **16/07/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* *2*

*Type:* **Person**

*Full forename(s):* **IAN DUNCAN**

*Surname:* **BRAMWELL**

*Former names:*

*Service Address:* **72 CLUMBER ROAD**
**POYNTON**
**CHESHIRE**
**SK12 1NW**

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

*Date of Birth:* **29/07/1964** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **IAN DUNCAN**

*Surname:* **BRAMWELL**

*Former names:*

*Service Address:* **72 CLUMBER ROAD**
**POYNTON**
**CHESHIRE**
**SK12 1NW**

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

*Date of Birth:* **29/07/1964** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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## *Company Director 4*

*Type:* **Person**

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

*Surname:* **RILEY**

*Former names:*

*Service Address:* **3 MEREPOOL CLOSE**
**MARPLE**
**STOCKPORT**
**CHESHIRE**
**UNITED KINGDOM**
**SK6 6JR**

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

*Date of Birth:* **22/04/1971** *Nationality:* **BRITISH**

*Occupation:* **DRECTOR**

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## *Company Director 5*

*Type:* **Person**

*Full forename(s):* **MARK JONATHAN**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **FLAT 51 TORKINGTON MANOR**
**HAZEL GROVE**
**STOCKPORT**
**CHESHIRE**
**UNITED KINGDOM**
**SK7 6DR**

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

*Date of Birth:* **05/02/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **40** |
| | | *Aggregate nominal value* | **40** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **40** |
| | | *Total aggregate nominal value* | **40** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2011-07-22**

*Name:* **OCS CORPORATE SECRETARIES LIMITED**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**

*Name:* **DAVID IAN ABBOTT**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**

*Name:* **IAIN DUNCAN BRAMWELL**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**

*Name:* **MARK JONATHAN ROGERS**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**

*Name:* **DAVID JASON RILEY**

# *Authorisation*

*Authenticated*

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

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