



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X25L1EIO

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

*Company Number:* **06867760**

*Date of this return:* **02/04/2013**

*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 recorded as Company's registered office*

*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**

*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:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **FLAT 4 TORKINGTON ROAD  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 6PR**

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

*Date of Birth:*    **05/02/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID IAN ABBOTT

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAIN DUNCAN BRAMWELL

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARK JONATHAN ROGERS

*Shareholding 4* : 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.