



Companies House

AR01 (ef)

Annual Return



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X44SVHHE

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

Company Number: **06867760**

Date of this return: **02/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **320 LONDON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
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: **UK**
Registration Number: **04758539**

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: **UNITED KINGDOM**
Registration Number: **04758539**

Company Director ***I***

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 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**

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **ROGERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 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.