Companies House
for the record

AR01 (ef)

Annual Return

X1MHBPSZ

Received for filing in Electronic Format on the: **26/11/2012**

Company Name:	**AB PROPERTY MAINTENANCE LIMITED**
Company Number:	**07005429**
Date of this return:	**01/09/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**134 LONGCROFT LANE** **WELWYN GARDEN CITY** **HERTFORDSHIRE** **AL8 6EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA EMMA**

Surname: **SATERLAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM MICHAEL**

Surname: **REES**

Former names:

Service Address: **WISTERIA BARN MATTISHALL ROAD**
HONINGHAM
NORWICH
UNITED KINGDOM
NR9 5BA

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

Date of Birth: **05/01/1978** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS**

Surname: **SATERLAY**

Former names:

Service Address: **WILLOW BARN MATTISHALL ROAD**
HONINGHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR9 5BA

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

Date of Birth: **21/12/1971** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) EACH SHARE HAS FULL VOTING RIGHTS. B) EACH SHARE HAS FULL DIVIDEND RIGHTS. C) EACH SHARE HAS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 01/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM REES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SATERLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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