

AR01 (ef)

Annual Return



X20EQAXL

Received for filing in Electronic Format on the:

19/01/2013

Company Name:

AB HOUSING LTD

Company Number:

07088272

Date of this return:

26/11/2012

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

21 GREENSIDE ROAD

ERDINGTON

BIRMINGHAM

WEST MIDLANDS

ENGLAND

B24 0DJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS GERALDINE
Surname:	DRISCOLL
Former names:	
Service Address:	21 GREENSIDE ROAD
	ERDINGTON
	BIRMINGHAM
	WEST MIDLANDS
	ENGLAND
	B24 0DJ

Company Director	1
Type:	Person
Full forename(s):	MR ANTHONY PATRICK
Surname:	DRISCOLL
Former names:	
Service Address:	21 GREENSIDE ROAD
	ERDINGTON
	BIRMINGHAM
	WEST MIDLANDS ENGLAND
	B24 0DJ

Country/State Usually Resident: GB

Date of Birth: 06/02/1962 Nationality: IRISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR BRENDAN

Surname: DRISCOLL

Former names:

Service Address: 75 ORPHANAGE ROAD

ERDINGTON BIRMINGHAM WEST MIDLANDS

ENGLAND B24 9HU

Country/State Usually Resident: GB

Date of Birth: 09/04/1966 Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: BRENDAN DRISCOLL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ANTHONY DRISCOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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