



Companies House

AR01 (ef)

Annual Return



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Company Name: AB HOUSING LTD

Company Number: 07088272

Date of this return: 26/11/2013

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: 21 GREENSIDE ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
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
UNITED KINGDOM
B24 0DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **DRISCOLL**

Former names:

Service Address: **75 ORPHANAGE ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B24 9HU**

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

Date of Birth: **09/04/1966**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **DRISCOLL**

Former names:

Service Address: **21 GREENSIDE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B24 0DJ**

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

Date of Birth: **06/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DRISCOLL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRENDAN 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.