



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21K2VEG**

*Company Name:* **AB PROPERTY SERVICES (THENFORD STREET) LIMITED**

*Company Number:* **07126289**

*Date of this return:* **15/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **144 ARCHERY GROVE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO19 9EU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MARIE**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR DAVID JAMES**

*Surname:* **ARNOLD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/01/1986**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARIE**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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## *Company Director* 3

*Type:* **Person**

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

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS**

*Surname:* **MEEKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/12/1977** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>1000</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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* : 200 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* NIGEL BROWN

*Shareholding 2* : 200 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* MARIE BROWN

*Shareholding 3* : 200 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* DAVID ARNOLD

*Shareholding 4* : 200 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* ANTHONY ANTELL

*Shareholding 5* : 200 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* NICHOLAS MEEKS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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