Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/01/2016**

X4YPM2TK

| | |
|---|---|
| *Company Name:* | **AB PROPERTY SERVICES (THENFORD STREET) LIMITED** |
| *Company Number:* | **07126289** |
| *Date of this return:* | **15/01/2016** |
| *SIC codes:* | **98000** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **144 ARCHERY GROVE**<br>**SOUTHAMPTON**<br>**HAMPSHIRE**<br>**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*

---

## *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:* ****/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:* ****/10/1956** *Nationality:* **BRITISH**
*Occupation:* **SECRETARY**

---

## *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:* ****/12/1962** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

---

## *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:* ****/12/1977** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY GBP 1.00 SHARES.** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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.