



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X24KPUHR

Received for filing in Electronic Format on the 20/03/2013

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<i>Company Name</i>	<b>AB PROPERTIES LIMITED</b>
<i>Company Number</i>	<b>07182539</b>
<i>Date of this return</i>	<b>09/03/2013</b>
<i>SIC codes</i>	<b>82990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>CLIFFORD HOUSE FELINFACH SWANSEA WEST INDUSTRIAL PARK FFORESTFACH SWANSEA GLAMORGAN WALES SA5 4HF</b>

**Officers of the company**

**RE-SCAN**

*Company Director* 1

*Type* Person  
*Full forename(s)* MR ALAN

*Surname* BRAYLEY

*Former names*

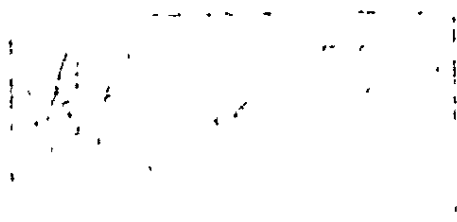
*Service Address recorded as Company's registered office*

*Country/State Usually Resident* WALES

*Date of Birth* 13/07/1960 *Nationality* BRITISH

*Occupation* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) EACH SHARE IS NON REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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*

<i>Shareholding ]</i>	<b>2 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ALAN BRAYLEY</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
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**COMPANY NAME:** AB PROPERTIES LIMITED  
**COMPANY NUMBER:** 07182539

A Second Filed AR01 was registered on 12/04/2013