Companies House

AR01 (ef)

Annual Return

Company Name:	**AB PROPERTIES LIMITED**
Company Number:	**07182539**
Date of this return:	**09/03/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CLIFFORD HOUSE FELINFACH** **SWANSEA WEST INDUSTRIAL PARK FFORESTFACH** **SWANSEA** **GLAMORGAN** **SA5 4HF**

Officers of the company

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: ****/07/1960**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	56
			Aggregate nominal value	56
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	56
			Total aggregate nominal value	56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **56 ORDINARY shares held as at the date of this return**
Name: **ALAN BRAYLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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