



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSUGFD

Company Name: **AB & PB LTD**

Company Number: **07780470**

Date of this return: **19/09/2015**

SIC codes: **47721**

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

Situation of Registered Office: **11 PORTLAND ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 9HN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS PENELOPE JAYNE**

Surname: **BRITTON**

Former names:

Service Address: **11 PORTLAND ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **FASHION CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **CAMPBELL BASS**

Former names:

Service Address: **11 PORTLAND ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 9HN**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAHAM CAMPBELL BASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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