



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2011**

**XQDRCXII**

*Company Name:* **ABD PROPERTIES LIMITED**

*Company Number:* **NI051660**

*Date of this return:* **07/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **21C ENTERPRISE ROAD  
BALLOO ROAD SOUTH IND EST  
BANGOR  
DOWN  
NORTHERN IRELAND  
BT19 7TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON JULIE**

*Surname:* **STRINGER**

*Former names:*

*Service Address:* **7 AMBLESIDE ROAD  
BANGOR  
CO. DOWN  
BT20 4QA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN KIRK**

*Surname:*                                **ALLISON**

*Former names:*

*Service Address:*                        **SCOTLAND VILLA  
SCOTLAND LANE  
HORSFORTH  
W. YORKS  
LS18 5SE**

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

*Date of Birth:*    **03/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALISON JULIE**

*Surname:* **STRINGER**

*Former names:*

*Service Address:* **7 AMBLESIDE ROAD  
BANGOR  
CO.DOWN  
BT20 4QA**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **19/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **STRINGER**

*Former names:*

*Service Address:*        **31A ASHDALE CRESCENT  
BANGOR  
CO.DOWN  
BT20 4XL**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **10/10/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>0.03</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>
<i>Prescribed particulars</i>			
<b>1 SHARE HELD BY EACH DIRECTOR</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>0.03</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-09-07  
*Name:* ALISON STRINGER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-07  
*Name:* WILLIAM STRINGER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-07  
*Name:* DARREN ALLISON

### *Authorisation*

*Authenticated*

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

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