



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABD PROPERTIES LIMITED**

Company Number: **NI051660**

Date of this return: **07/09/2012**

SIC codes: **68209**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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: **ALISON STRINGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM STRINGER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.