Companies House
for the record

AR01 (ef)

Annual Return

X22PDWSI

Received for filing in Electronic Format on the: **21/02/2013**

Company Name:	**ABR & S PROPERTIES LTD.**
Company Number:	**SC257242**
Date of this return:	**08/10/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 CHARLESTON** **ST. COMBS** **FRASERBURGH** **AB43 8YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE**

Surname: **STRACHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALISTAIR BUCHAN**

Surname: **RITCHIE**

Former names:

Service Address: **14 CHARLESTON**
ST COMBS
FRASERBURGH
ABERDEENSHIRE
AB43 8YT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1949** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMIN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ALISTAIR BUCHAN RITCHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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