



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWN6EEP3**

*Received for filing in Electronic Format on the:* **05/11/2009**

*Company Name:* **ABN PROPERTIES LIMITED**

*Company Number:* **SC288037**

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### *Company Details*

*Period Ending:* **27/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 DOMINIE PARK  
BALFRON  
GLASGOW  
G63 0NA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY BROWN**

*Address:* **4 DOMINIE PARK  
BALFRON  
GLASGOW  
LANARKSHIRE  
G63 0NA**

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*Director 1 :*

*Name:* **MOIRA AGNEW**

*Address:* **4 WESTERLANDS GROVE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 6YH**

*Date of Birth:*

**01/10/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHING**

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*Director 2 :*

*Name:* **PAUL JAMES BROWN**

*Address:* **8 CAVENDISH DRIVE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 5NY**

*Date of Birth:*

**21/02/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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Director 3 :

Name: **STEPHEN BROWN**

Address: **4 DOMINIE PARK  
BALFRON  
GLASGOW  
LANARKSHIRE  
G63 0NA**

Date of Birth:

**17/04/1971**

Nationality:

**BRITISH**

Occupation:

**RESTAURANT MANAGER**

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Director 4 :

Name: **JAMES LOGAN NIBLOCK**

Address: **13 DOONHOLM ROAD  
ALLOWAY  
AYRSHIRE  
KA7 4QQ**

Date of Birth:

**01/11/1945**

Nationality:

**BRITISH**

Occupation:

**DOCTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 A ORDINARY Shares held as at 27/07/2009**

*Name:*

**ALAN AGNEW**

*Address:*

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*Name:*

**MOIRA AGNEW**

*Address:*

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*Shareholding 2:*

**25 A ORDINARY Shares held as at 27/07/2009**

*Name:*

**PAUL BROWN**

*Address:*

*Name:* **JUDITH BROWN**

*Address:*

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*Shareholding 3:*

**25 A ORDINARY Shares held as at 27/07/2009**

*Name:* **JAMES NIBLOCK**

*Address:*

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*Name:* **LAURIE NIBLOCK**

*Address:*

*Shareholding 4:*

**25 A ORDINARY Shares held as at 27/07/2009**

*Name:*

**STEPHEN BROWN**

*Address:*

*Name:*

**MARY BROWN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2009**

*Authenticated:* **Yes**