



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS PROPERTY LIMITED**

Company Number: **04680770**

Date of this return: **27/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **172 HIGH STREET
RAYLEIGH
ESSEX
SS6 7BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ROBERT**

Surname: **STONE**

Former names:

Service Address: **WEST RIDGE
17 EASTERN ROAD
RAYLEIGH
ESSEX
SS6 7BA**

Company Director ***I***

Type: **Person**

Full forename(s): **IRENE ALISON**

Surname: **STONE**

Former names:

Service Address: **WEST RIDGE
17 EASTERN ROAD
RAYLEIGH
ESSEX
SS6 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1955** *Nationality:* **BRITISH**

Occupation: **BOOK-KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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: **ROBERT WILLIAM STONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE ALISON STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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