



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABP Retail Limited**

Company Number: **06009028**

Date of this return: **24/11/2013**

SIC codes: **47910**

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

Situation of Registered Office: **THE BROADGATE TOWER PRIMROSE STREET
LONDON
ENGLAND
EC2A 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BARNES**

Former names:

Service Address: **APARTMENT 449 STONEY STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 1LX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAYMOND NEIL**

Surname: **ARMSTRONG**

Former names:

Service Address: **BROWNING BARRACKS
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 2BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **COL DAVID CHARLES**

Surname: **PARKER**

Former names:

Service Address: **BROWNING BARRACKS
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 2BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ALASTAIR JOHN**

Surname: **RALSTON-SAUL**

Former names:

Service Address: **26 SHOTA RUSTAVELLI
DUSHANBE
TAJIKSTAN
734013**

Country/State Usually Resident: **TAJIKSTAN**

Date of Birth: **06/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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: **PARACHUTE REGIMENTAL ASSOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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