



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

**X3NAXR77**

*Company Name:* **ABP RETAIL LIMITED**

*Company Number:* **06009028**

*Date of this return:* **24/11/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
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:*                **MERVILLE BARRACKS THE PARACHUTE REGIMENT  
CHARITY  
CIRCULAR ROAD SOUTH  
COLCHESTER  
UNITED KINGDOM  
CO2 7UT**

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

*Date of Birth:*    **11/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **COOPER**

*Former names:*

*Service Address:* **UNIT 5 THORNFIELD INDUSTRIAL ESTATE  
HOOTON STREET  
NOTTINGHAM  
UNITED KINGDOM  
NG3 2NJ**

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

*Date of Birth:* **29/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALASTAIR JOHN**

*Surname:*                           **RALSTON-SAUL**

*Former names:*

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

*Country/State Usually Resident:*   **TAJIKISTAN**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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:* **TEMPLE SECRETARIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE PARACHUTE REGIMENT CHARITY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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