



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/08/2012**

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*Company Name:* **ABBC LAND AND PROPERTY LIMITED**

*Company Number:* **06989349**

*Date of this return:* **12/08/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **LANGANO HOUSE WINKFIELD ROAD  
ASCOT  
BERKSHIRE  
SL5 7LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JAMES**

*Surname:* **CUMMINS**

*Former names:*

*Service Address:* **8 AUDLEY WAY  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 8EF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN ANDREW**

*Surname:*                                **BELL**

*Former names:*

*Service Address:*                        **LANGANO HOUSE ANNEXE  
WINKFIELD ROAD  
ASCOT  
BERKSHIRE  
SL5 7LP**

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

*Date of Birth:*    **01/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JAMES**

*Surname:* **CUMMINS**

*Former names:*

*Service Address:* **8 AUDLEY WAY  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 8EF**

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

*Date of Birth:* **13/05/1945**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY A SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY B SHARES</b>			

## 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 12/08/2012 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER JOHN ANDREW BELL**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **WILLIAM JAMES CUMMINS**

## *Authorisation*

*Authenticated*

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

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