



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABP CONSULTANCY LIMITED**

Company Number: **07199614**

Date of this return: **31/03/2015**

SIC codes: **69201**

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

Situation of Registered Office: **10 MARKET ROW
SAFFRON WALDEN
ESSEX
CB10 1HB**

Officers of the company

Company Secretary 1

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

Surname: **BRIGGS**

Former names:

Service Address: **THE COTTAGE ICKLETON ROAD
ELMDON
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4LT**

Company Director 1

Type: **Person**
Full forename(s): **MRS EMMA ELIZABETH**

Surname: **BRIGGS**

Former names:

Service Address: **THE COTTAGE ICKLETON ROAD
ELMDON
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1966** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN PHILIP**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1955**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 31/03/2015 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 ORD shares held as at the date of this return
Name: EMMA ELIZABETH BRIGGS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JOHN PHILIP BRIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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