



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 15/10/2014

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Company Name: **A & B Platinum Properties Limited**

Company Number: **04557767**

Date of this return: **09/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **25 BROCKS CROFT GARDENS BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST8 6BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RICHMOND HOUSE 570-572 ETRURIA ROAD
BASFORD
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ENGLAND
ST5 0SU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **GRESTY**

Former names:

Service Address: **200 UNDERWOOD LANE
CREWE
CHESHIRE
UNITED KINGDOM
CW1 3SA**

Company Director 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **HOWLE**

Former names:

Service Address: **25 BROCKS CROFT GARDENS BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST8 6BX**

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

Date of Birth: **15/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<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 09/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BARBARA HOWLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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