



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: ABP (NORTH EAST) LIMITED

Company Number: 06750100

Date of this return: 18/11/2012

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: DERWENT HOUSE MANDALE BUSINESS PARK
BELMONT IND EST
DURHAM
DH1 1TH

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **KRIS**

Surname: **ARMSTRONG**

Former names:

Service Address: **50 DEEPDALE DRIVE
CONSETT
COUNTY DURHAM
DH8 7EH**

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

Date of Birth: **28/09/1978**

Nationality: **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **BELL**

Former names:

Service Address: **HONEYPOT COTTAGE NEWHOUSE ROAD
ESH WINNING
DURHAM
GREAT BRITAIN
DH7 9LG**

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

Date of Birth: **12/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GEORGE**

Surname: **PIRIE**

Former names:

Service Address: **73 THE CRESCENT
CONSETT
COUNTY DURHAM
DH8 5JF**

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

Date of Birth: **28/09/1978** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL RIGHTS INCLUDING VOTING, RIGHTS TO CAPITAL(AND ON WINDING UP), RIGHTS TO DISTRIBUTION OF DIVIDENDS ETC

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

Prescribed particulars

THE 'A' SHARES HOLD ONLY RIGHTS TO A DISTRIBUTION OF DIVIDENDS AT THE DIRECTORS DISCRETION. NO OTHER ASSOCIATED RIGHTS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : 0 ORDINARY shares held as at the date of this return
41 shares transferred on 2012-03-09

Name: JONATHAN BELL

Shareholding 2 : 26 ORDINARY shares held as at the date of this return

Name: GEORGE PIRIE

Shareholding 3 : 74 ORDINARY shares held as at the date of this return

Name: KRIS ARMSTRONG

Shareholding 4 : 1 A shares held as at the date of this return

Name: KRIS ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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