



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABP CONSULTANCY LIMITED

*Company Number:* 07199614

*Date of this return:* 23/03/2014

*SIC codes:* 69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
10 MARKET ROW  
SAFFRON WALDEN  
ESSEX  
ENGLAND  
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**

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*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:* **UNITED KINGDOM**

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

*Occupation:* **ACCOUNTANT**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 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

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### *Authorisation*

*Authenticated*

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

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