



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CP1HSE

Received for filing in Electronic Format on the: **15/07/2013**

Company Name: **ABEL PROPERTIES LIMITED**

Company Number: **00726838**

Date of this return: **15/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **NEATON BUSINESS PARK (NORTH) NORWICH ROAD
WATTON
THETFORD
NORFOLK
ENGLAND
IP25 6JB**

Single Alternative Inspection Location (SAIL)

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

NEATON BUSINESS PARK (NORTH) NORWICH ROAD
WATTON
THETFORD
NORFOLK
ENGLAND
IP25 6JB

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)

Officers of the company

Company Secretary 1

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

Surname: **LEGRICE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY NOEL**

Surname: **ABEL**

Former names:

Service Address: **THE OLD RECTORY
LITTLE CRESSINGHAM
THETFORD
NORFOLK
IP25 6NE**

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

Date of Birth: **13/10/1953** *Nationality:* **BRITISH**

Occupation: **COPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET GWYNETH**

Surname: **ABEL**

Former names:

Service Address: **THE OLD RECTORY
LITTLE CRESSINGHAM
THETFORD
NORFOLK
IP25 6NE**

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

Date of Birth: **15/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL MATTHEW**

Surname: **LEGRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1979**

Nationality: **ENGLISH**

Occupation: **FINANCE & OPERATIONS
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16375
		<i>Aggregate nominal value</i>	16375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16375
		<i>Total aggregate nominal value</i>	16375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **863 ORDINARY shares held as at the date of this return**
Name: **PENELOPE MARGARET BAILEY**

Shareholding 2 : **863 ORDINARY shares held as at the date of this return**
Name: **KATHERINE AMANDA WATSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **NOEL DENIS ABEL**

Shareholding 4 : **8399 ORDINARY shares held as at the date of this return**
Name: **ANTHONY NOEL ABEL**

Shareholding 5 : **3930 ORDINARY shares held as at the date of this return**
Name: **MARGARET GWYNETH ABEL**

Shareholding 6 : **2320 ORDINARY shares held as at the date of this return**
Name: **RITA JOY ABEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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