



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLETT PROPERTIES LIMITED**

*Company Number:* **01396671**

*Date of this return:* **30/10/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **172 GREENFORD ROAD  
HARROW  
MIDDLESEX  
HA1 3QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID LEONARD PAUL**

*Surname:* **FERMAN**

*Former names:*

*Service Address:* **4 CHURCH FARM CLOSE  
HOO  
ROCHESTER  
KENT  
ME3 9AY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TREVOR QUENTIN**

*Surname:*                **LEIGH**

*Former names:*

*Service Address:*        **172 GREENFORD ROAD  
HARROW  
MIDDLESEX  
HA1 3QZ**

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

*Date of Birth:*    **18/12/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. VOTING RIGHTS 2. RIGHTS TO DIVIDENDS 3. RIGHTS TO DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR QUENTIN LEIGH**

*Name:* **HOWARD DARRYL LEIGH**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **HOLME SUMNER INVESTMENT CO. LTD**

*Shareholding 3* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FREEMAN CHARITABLE TRUST**

## *Authorisation*

*Authenticated*

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

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