



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: 30/10/2013

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**

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: **ENGLAND**

Date of Birth: **18/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **HOWARD DARRYL LEIGH**

Name: **TREVOR QUENTIN 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.