



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* **15/06/2011**

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*Company Name:* **ABEL HOLDINGS LIMITED**

*Company Number:* **01615003**

*Date of this return:* **31/05/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **3 BLACKLANDS CRESCENT  
FOREST ROW  
EAST SUSSEX  
RH18 5NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIANNE**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **THE OLD FORGE  
CHURCH STREET BOXFORD  
SUDBURY  
SUFFOLK  
CO10 5HD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN DAVID**

*Surname:*                         **ABEL**

*Former names:*

*Service Address:*                **4 TALLY ROAD  
OXTED  
SURREY  
RH8 0TG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/04/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **ABRAHAMS**

*Former names:*

*Service Address:* **36 ES CARRITXO 5 VUELTA  
FELANITX  
MALLORCA  
07200  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **14/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARIANNE**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **THE OLD FORGE  
CHURCH STREET BOXFORD  
SUDBURY  
SUFFOLK  
CO10 5HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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*

EACH SHARE ENTITLES THE HOLDER TO A VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION DECLARED AND IS ENTITLED TO PARTICIPATE IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 400000 ORDINARY shares held as at 2011-05-31  
*Name:* ABEL PROPERTY GROUP LIMITED

## *Authorisation*

*Authenticated*

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

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