



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLECANE PROPERTIES LIMITED**

Company Number: **01791285**

Date of this return: **07/11/2013**

SIC codes: **68100**

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

Situation of Registered Office: **80 MARKET STREET
MILNSBRIDGE
HUDDERSFIELD
HD3 4HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **STOTT**

Former names:

Service Address: **19 PRINCE WOOD LANE
HUDDERSFIELD
WEST YORKSHIRE
HD2 2DG**

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1950** Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director **2**

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

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY STOTT**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **KAREN STOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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