



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XLFMOR53

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*Company Name:* **ABLECANE PROPERTIES LIMITED**

*Company Number:* **01791285**

*Date of this return:* **07/11/2010**

*SIC codes:* **7011**

*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**

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## *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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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* : **2500 ORDINARY shares held as at 2010-11-07**  
*Name:* **GEOFFREY STOTT**

*Shareholding 2* : **2500 ORDINARY shares held as at 2010-11-07**  
*Name:* **KAREN STOTT**

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## *Authorisation*

*Authenticated*

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

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