



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GABRIEL ESTATES LIMITED**

Company Number: **02887057**

Date of this return: **12/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **MILL FARM
STATION ROAD
FLAX BOURTON
BRISTOL
BS48 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **SMITHIES**

Former names:

Service Address: **MILL FARM
STATION ROAD FLAX BOURTON
BRISTOL
AVON
BS48 1NG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **SMITHIES**

Former names:

Service Address: **MILL FARM
STATION ROAD FLAX BOURTON
BRISTOL
AVON
BS48 1NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **SWEETNAM**

Former names:

Service Address: **25 OLD SNEED PARK
BRISTOL
AVON
BS9 1RG**

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

Date of Birth: **25/11/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS TO BE DIVIDED EQUALLY ON DISTRIBUTION AND ON WINDING UP OF COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	335
		<i>Aggregate nominal value</i>	335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS TO BE DIVIDED AS PER SHARE HOLDING ON DISTRIBUTION AND ON WINDING UP OF COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS TO BE DIVIDED AS PER SHARE CAPITAL ON DISTRIBUTION AND ON WINDING UP OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1375
		<i>Total aggregate nominal value</i>	1375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **D R PROPERTIES LTD**

Shareholding 2 : **335 ORDINARY A shares held as at the date of this return**

Name: **D R PROPERTIES LTD**

Shareholding 3 : **40 ORDINARY B shares held as at the date of this return**

Name: **D R PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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