



Companies House

**AR01** (ef)

**Annual Return**



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**X34WAOM3**

*Company Name:* **GABRIEL ESTATES LIMITED**

*Company Number:* **02887057**

*Date of this return:* **12/01/2014**

*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):* **MR ROBERT WILLIAM**

*Surname:* **SWEETNAM**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>335</b>
		<i>Aggregate nominal value</i>	<b>335</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>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>

*Prescribed particulars*

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

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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>1375</b>
		<i>Total aggregate nominal value</i>	<b>1375</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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**

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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.