



Companies House

**AR01** (ef)

**Annual Return**



X55OWEX6

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*Company Name:* **ABODE LETTINGS LIMITED**

*Company Number:* **03040868**

*Date of this return:* **03/04/2016**

*SIC codes:* **41100**  
**68209**

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

*Situation of Registered Office:* **1A HIGH STREET**  
**LENHAM**  
**MAIDSTONE**  
**KENT**  
**ME17 2QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE ANNE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **9 BLUEBELL CLOSE  
KINGSNORTH  
ASHFORD  
KENT  
ENGLAND  
TN23 3NG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID MARK**

*Surname:*                **PATERSON**

*Former names:*

*Service Address:*        **9 KNATCHBULL WAY  
BRABOURNE LEES  
ASHFORD  
KENT  
TN25 6PY**

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

*Date of Birth:*    **\*\*/05/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* NEIL

*Surname:* TYSON

*Former names:*

*Service Address:* KEMSFIELD MAY CROSS POUNDHURSTROAD  
UPPER RUCKINGE  
ASHFORD  
KENT  
TN26 2PQ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1962 *Nationality:* BRITISH

*Occupation:* ELECTRICAL ENGINEER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6002</b>
		<i>Aggregate nominal value</i>	<b>6002</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*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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*

FULL VOTING RIGHTS, RIGHTS TO CAPITAL ON WIND UP AND RIGHTS TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12002</b>
		<i>Total aggregate nominal value</i>	<b>12002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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* : **3001 A ORDINARY shares held as at the date of this return**  
*Name:* **NEIL TYSON**

*Shareholding 2* : **3001 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARK PATERSON**

*Shareholding 3* : **3000 B ORDINARY shares held as at the date of this return**

*Name:* JOANNE PATERSON

*Shareholding 4* : 3000 B ORDINARY shares held as at the date of this return

*Name:* CLAIRE ANN TAYLOR

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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.