



Companies House

AR01 (ef)

Annual Return



X45TBV9S

Received for filing in Electronic Format on the: **21/04/2015**

Company Name: **ABODE LETTINGS LIMITED**

Company Number: **03040868**

Date of this return: **03/04/2015**

SIC codes: **41100**
68209

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

Situation of Registered Office: **1A HIGH STREET**
LENHAM
MAIDSTONE
KENT
ENGLAND
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**

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: **12/05/1969** *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: **02/03/1962** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6002
		<i>Aggregate nominal value</i>	6002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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