



Companies House

**AR01** (ef)

**Annual Return**



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**X4GG6VI8**

*Company Name:* **ABLE ESTATES LIMITED**

*Company Number:* **03060035**

*Date of this return:* **28/08/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **287 BEXLEY ROAD  
NORTHUMBERLAND HEATH  
ERITH  
KENT  
DA8 3EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL DENYS**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **18 NEWLYNS MEADOW  
ALKHAM  
DOVER  
KENT  
ENGLAND  
CT15 7QJ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER STEPHEN**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **34 PARKHILL ROAD  
BEXLEY  
KENT  
DA5 1JG**

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

*Date of Birth:*   **02/01/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **ESTATE AGENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL DENYS**

*Surname:*                            **MITCHELL**

*Former names:*

*Service Address:*                **18 NEWLYNS MEADOW  
ALKHAM  
DOVER  
KENT  
ENGLAND  
CT15 7QJ**

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

*Date of Birth:*   **29/12/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **SERVIS**

*Former names:*

*Service Address:*        **44 MONTROSE AVENUE  
SIDCUP  
KENT  
DA15 9DS**

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

*Date of Birth:*    **06/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS DAWN ELIZABETH**

*Surname:*                **SIMPSON**

*Former names:*         **SERVIS**

*Service Address:*        **80 WILLERSLEY AVENUE  
SIDCUP  
KENT  
DA15 9EN**

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

*Date of Birth:*    **17/06/1967**

*Nationality:*    **ENGLISH**

*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHT ON EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* PETER JONES

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAWN SERVIS

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* PAUL SERVIS

### *Authorisation*

*Authenticated*

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

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