



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABEL PROPERTY DEVELOPMENT LIMITED

*Company Number:* 03242894

*Date of this return:* 28/08/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 BLACKLANDS CRESCENT  
FOREST ROW  
EAST SUSSEX  
RH18 5NN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIANNE**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **THE OLD FORGE  
CHURCH STREET BOXFORD  
SUDBURY  
SUFFOLK  
CO10 5HD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **REV DAVID JOHN**

*Surname:*                         **ABEL**

*Former names:*

*Service Address:*                **13 CHURCH STREET  
BOXFORD  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 5DU**

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

*Date of Birth:*    **23/02/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS HEATHER DIANA**

*Surname:*                         **ABEL**

*Former names:*

*Service Address:*                **13 CHURCH STREET  
BOXFORD  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 5DU**

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

*Date of Birth:*    **22/09/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

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

*Surname:*                            **ABEL**

*Former names:*

*Service Address:*                **HUNTERS LODGE GOODLEY STOCK ROAD  
CROCKHAM HILL  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 6TA**

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

*Date of Birth:*   **10/04/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **HELEN**

*Surname:*                            **ABRAHAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **14/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARIANNE**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **THE OLD FORGE  
CHURCH STREET BOXFORD  
SUDBURY  
SUFFOLK  
CO10 5HD**

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

*Date of Birth:*    **26/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>800000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>800000</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*

EACH SHARE ENTITLES THE HOLDER TO A VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION DECLARED AND IS ENTITLED TO PARTICIPATE IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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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>800000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>800000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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* : **800000 ORDINARY shares held as at the date of this return**  
*Name:* **ABEL HOLDINGS 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.