



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ABLE ESTATES (NORTHUMBERLAND HEATH) LIMITED**

Company Number: **03623813**



X0MRCYP9

Received for filing in Electronic Format on the: **21/09/2004**

Company Details

Made Up Date: **28/08/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7031

REAL ESTATE AGENCIES

Registered Office:

Address:

**287 BEXLEY ROAD
NORTHUMBERLAND
HEATH
ERITH
KENT
DA8 3EX**

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL DENYS MITCHELL**

Address: **83 TIMBER BANK
VIGO VILLAGE
GRAVESEND
KENT DA13 0SN**

Director 1:

Name: **PETER STEPHEN JONES** *Address:* **90 LITTLE HEATH ROAD**
Date of Birth: **02/01/1968** **BEXLEYHEATH**
Nationality: **BRITISH** **KENT DA7 5HW**
Occupation: **ESTATE AGENT**

Director 2:

Name: **PAUL DENYS MITCHELL** *Address:* **83 TIMBER BANK**
Date of Birth: **29/12/1953** **VIGO VILLAGE**
Nationality: **BRITISH** **GRAVESEND**
Occupation: **ACCOUNTANT** **KENT DA13 0SN**

Director 3:

Name: **DAWN SERVIS** *Address:* **40 WYNCHAM AVENUE**
Date of Birth: **17/06/1967** **SIDCUP**
Nationality: **BRITISH** **KENT DA15 8ER**
Occupation: **ESTATE AGENT**

Director 4:

Name: **PAUL SERVIS** *Address:* **3 BARRY AVENUE**
Date of Birth: **06/05/1966** **BEXLEYHEATH**
Nationality: **BRITISH** **KENT DA7 5LJ**
Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/08/2004

Name: **ABLE ESTATES LTD**

Address: **287 BEXLEY ROAD
NORTHUMBERLAND HEATH
KENT DA8 3EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2004** *Authenticated:* **Yes (E/W)**