



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03623813**

Date of this return: **28/08/2012**

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 CHERRY GLEBE
MERSHAM
ASHFORD
KENT
UNITED KINGDOM
TN25 6NL**

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 CHERRY GLEBE
MERSHAM
ASHFORD
KENT
UNITED KINGDOM
TN25 6NL**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

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

Surname: **SERVIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1967** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **4**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT ON EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABLE ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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