



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HNIBV4

Received for filing in Electronic Format on the: **25/09/2013**

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

*Company Number:* **03623813**

*Date of this return:* **28/08/2013**

*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**

*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**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SIMPSON**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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**

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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.