



Companies House
— for the record —

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Annual Return



X59R1F7P

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

Company Number: **03623813**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DENYS MITCHELL**

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

Director 1 :

Name: **PETER STEPHEN JONES**

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

Date of Birth:

02/01/1968

Nationality:

BRITISH

Occupation:

ESTATE AGENT

Director 2 :

Name: **PAUL DENYS MITCHELL**

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

Date of Birth:

29/12/1953

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **DAWN ELIZABETH SERVIS** *Address:* **80 WILLERSLEY AVENUE
SIDCUP
KENT
DA15 9EN**

Date of Birth: *Nationality:* *Occupation:*
 17/06/1967 **BRITISH** **ESTATE AGENT**

Director 4 :

Name: **PAUL SERVIS** *Address:* **44 MONTROSE AVENUE
SIDCUP
KENT
DA15 9DS**

Date of Birth: *Nationality:* *Occupation:*
 06/06/1966 **BRITISH** **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
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 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 28/08/2009

Name:

ABLE ESTATES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/11/2009**

Authenticated: **Yes**