

AR01 (ef)

Annual Return



X31SEUMW

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2: 15/02/2014

Company Name:

GABLE ESTATES LIMITED

Company Number:

03711712

Date of this return:

11/02/2014

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

om

Office:

THE APEX 2 SHERIFFS ORCHARD

COVENTRY ENGLAND

CV1 3PP

Officers of the company

Company Director 1

Type: Person

Full forename(s): DOCTOR JACKIE SEYMOUR

Surname: GURNEY

Former names:

Service Address: 125 SHENLEY ROAD

BOREHAMWOOD HERTFORDSHIRE

WD6 1AG

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 11/02/1953 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTE BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: JACKIE SEYMOUR-GURNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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