



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABODE PROPERTY MANAGEMENT LIMITED**

Company Number: **04437535**

Date of this return: **13/05/2015**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE CONIFERS FILTON ROAD
HAMBROOK
BRISTOL
BS16 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVELYN NAOMI**

Surname: **GORDON**

Former names:

Service Address: **15 DOWNS PARK WEST
WESTBURY PARK
BRISTOL
BS6 7QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY SIMON**

Surname: **GORDON**

Former names:

Service Address: **15 DOWNS PARK WEST
WESTBURY PARK
BRISTOL
AVON
BS6 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS EVELYN NAOMI**

Surname: **GORDON**

Former names:

Service Address: **15 DOWNS PARK WEST
WESTBURY PARK
BRISTOL
BS6 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MIRANDA LOUISE**

Surname: **HARRIS**

Former names:

Service Address: **VICTORIA HOUSE 95A REDLAND ROAD
BRISTOL
ENGLAND
BS6 6RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEVEN BRIAN**

Surname: **HARRIS**

Former names:

Service Address: **VICTORIA HOUSE
95A REDLAND ROAD
REDLAND
BRISTOL
BS6 6RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1967**

Nationality: **BRITISH**

Occupation: **PROPERTY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY B, A1 AND A2 SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, IN RESPECT OF THOSE VOTED WITHIN THAT CLASS OF SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY C SHARES RANK PARI PASSU BUT GRANT NO VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, IN RESPECT OF THOSE VOTED WITHIN THAT CLASS OF SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A1	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A1, A2 AND B SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, IN RESPECT OF THOSE VOTED WITHIN THAT CLASS OF SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A2	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A2, A1 AND B SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, IN RESPECT OF THOSE VOTED WITHIN THAT CLASS OF SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY D	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY D SHARES RANK PARI PASSU BUT GRANT NO VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, IN RESPECT OF THOSE VOTED WITHIN THAT CLASS OF SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **125 ORDINARY D shares held as at the date of this return**
Name: **STEVEN & MIRANDA HARRIS (JAKE HARRIS)**

Shareholding 2 : **125 ORDINARY D shares held as at the date of this return**
Name: **STEVEN & MIRANDA HARRIS (MIA HARRIS)**

Shareholding 3 : **125 ORDINARY C shares held as at the date of this return**
Name: **MIRIAM ZOE CHINNICK**

Shareholding 4 : **125 ORDINARY C shares held as at the date of this return**

Name: LINSEY CLARK

Shareholding 5 : 250 ORDINARY B shares held as at the date of this return

Name: EVELYN NAOMI GORDON

Shareholding 6 : 125 ORDINARY A2 shares held as at the date of this return

Name: MIRANDA LOUISE HARRIS

Shareholding 7 : 125 ORDINARY A1 shares held as at the date of this return

Name: STEVEN BRIAN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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