



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABODE RESIDENTIAL SURVEYORS LTD**

Company Number: **04754410**

Date of this return: **22/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **ROTTERDAM HOUSE 116 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE1 3DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE CLARE**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN PAUL**

Surname: **GARDINER**

Former names:

Service Address: **MOUNTAIN FARM GLANTON
ALNWICK
NORTHUMBERLAND
NE66 4BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES IN THE COMPANY IN SUCH A MANNER AS THEY THINK PROPER. THE DIRECTORS ARE AUTHORISED TO ALLOT, GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES AT SUCH TIMES AND ON SUCH TERMS AND CONDITIONS AS THEY THINK FIT. THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) AND MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES. EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-22
Name: JOANNE CLARE GARDINER

Authorisation

Authenticated

This form was authorised by one of the following:

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