



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABL RESOURCES PROPERTY MANAGEMENT LTD**

Company Number: **04923476**

Date of this return: **07/10/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **FINCHALE HOUSE BELMONT BUSINESS PARK**
DURHAM
ENGLAND
DH1 1TW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART DOUGLAS**

Surname: **MORGAN**

Former names:

Service Address: **92 ALBERT ROAD
JARROW
TYNE AND WEAR
ENGLAND
NE32 5AG**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **DRISCOLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART DOUGLAS**

Surname: **MORGAN**

Former names:

Service Address: **92 ALBERT ROAD
JARROW
TYNE AND WEAR
ENGLAND
NE32 5AG**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **AUDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **KHURRAM AMAN**

Surname: **RANA**

Former names:

Service Address: **196A AMERSHAM ROAD
HAZELMERE
BUCKINGHAMSHIRE
HP13 5AJ**

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

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **AUDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS, RIGHTS TO CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ABL RESOURCES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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