



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HJ02H

Company Name: **ABI PROPERTIES LIMITED**

Company Number: **05040618**

Date of this return: **11/02/2013**

SIC codes: **68100**
68209
68310

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

Situation of Registered Office: **71 LINSKILL TERRACE**
NORTH SHIELDS
TYNE & WEAR
NE30 2EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE CAROLE**

Surname: **MABLESON**

Former names:

Service Address: **71 LINSKILL TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 2EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR. JAMES DAVID**

Surname: **MABLESON**

Former names:

Service Address: **71 LINSKILL TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 2EP**

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

Date of Birth: **31/05/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **JANE CAROLE**

Surname: **MABLESON**

Former names:

Service Address: **71 LINSKILL TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 2EP**

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

Date of Birth: **09/03/1974**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : 1 ORDINARY B shares held as at the date of this return
Name: JANE MABLESON

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: JAMES MABLESON

Authorisation

Authenticated

This form was authorised by one of the following:

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