



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8T3FIOM

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*Company Name:* **ABI PROPERTIES LIMITED**

*Company Number:* **05040618**

*Date of this return:* **11/02/2010**

*SIC codes:* **7011**  
**7012**  
**7020**  
**7031**

*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* **I**

*Type:* **Person**

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

*Surname:* **MABLESON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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:* **1975-05-31** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*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:*    **1974-03-09**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ANALYTICAL CHEMIST**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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*

**1 ORDINARY B Shares held as at 11/02/2010**

*Name:* **JANE MABLESON**

*Address:*

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*Shareholding : 2*

**1 ORDINARY A Shares held as at 11/02/2010**

*Name:* **JAMES MABLESON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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