



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABEL PROPERTY GROUP LIMITED**

Company Number: **05346022**

Date of this return: **28/01/2013**

SIC codes: **64209**

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

Situation of Registered Office: **3 BLACKLANDS CRESCENT
FOREST ROW
EAST SUSSEX
RH18 5NN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN DAVID**

Surname: **ABEL**

Former names:

Service Address: **4 TALLY ROAD
OXTED
SURREY
RH8 0TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1961** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **ABRAHAMS**

Former names:

Service Address: **36 ES CARRITXO 5 VUELTA
FELANITX
MALLORCA
07200
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **14/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARIANNE**

Surname: **MARSHALL**

Former names:

Service Address: **THE OLD FORGE
CHURCH STREET BOXFORD
SUDBURY
SUFFOLK
CO10 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1966**

Nationality: **BRITISH**

Occupation: **TOURISM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240000
		<i>Aggregate nominal value</i>	240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION DECLARED AND IS ENTITLED TO PARTICIPATE IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240000
		<i>Total aggregate nominal value</i>	240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 : 80000 ORDINARY shares held as at the date of this return
Name: MARIANNE MARSHALL

Shareholding 2 : 80000 ORDINARY shares held as at the date of this return
Name: JULIAN DAVID ABEL

Shareholding 3 : 80000 ORDINARY shares held as at the date of this return
Name: H D ABRAHAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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