



Companies House

**AR01** (ef)

**Annual Return**



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**X31PTPD5**

*Company Name:* **ABEL PROPERTY GROUP LIMITED**

*Company Number:* **05346022**

*Date of this return:* **28/01/2014**

*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:*        **HUNTERS LODGE GOODLEY STOCK ROAD  
CROCKHAM HILL  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 6TA**

*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:*        **13 CHURCH STREET  
BOXFORD  
SUDBURY  
SUFFOLK  
ENGLAND  
CO10 5DU**

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

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>240000</b>
		<i>Total aggregate nominal value</i>	<b>240000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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.