



*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:* **28/01/2010**

*SIC codes:* **7415**

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

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

**Officers of the company**

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*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**

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*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**

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## 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>
<i>Prescribed particulars</i>	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 28/01/2010 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

**80000 ORDINARY Shares held as at 28/01/2010**

*Name:* **MARIANNE MARSHALL**

*Address:*

*Shareholding* : 2

**80000 ORDINARY Shares held as at 28/01/2010**

*Name:* **JULIAN DAVID ABEL**

*Address:*

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*Shareholding* : 3

**80000 ORDINARY Shares held as at 28/01/2010**

*Name:* **H D ABRAHAMS**

*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.