



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABEL LETTING & PROPERTY MANAGEMENT LTD

*Company Number:* 05610501

*Date of this return:* 09/11/2015

*SIC codes:* 41202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 21 ST CATHERINES ROAD  
HAYLING ISLAND  
HAMPSHIRE  
PO11 0HF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHANELL**

*Surname:* **DUPLESSIS**

*Former names:*

*Service Address:* **36 SOUTHWOOD ROAD  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9QE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JOSEPH**

*Surname:*                                **MAYDAY**

*Former names:*

*Service Address:*                        **36 SOUTHWOOD ROAD  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CARPENTER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOSEPH**

*Surname:*                            **MCVAY**

*Former names:*

*Service Address:*                **21 ST CATHERINES ROAD  
HAYLING ISLAND  
HAMPSHIRE  
PO11 0HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARPENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

COMPANIES (TABLES A TO F) REGULATIONS 1985 SI 1985/805 54. EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER 55. IN THE CASE OF JOINT HOLDERS, THE VOTE OF THE SENIOR SHALL BE EXCEPTED TO THE EXCLUSION OF THE OF THE OTHER JOINT HOLDERS SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS 56. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. 57. NO MEMBER SHALL VOTE AT ANY MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER BY PERSON OR BY PROXY, PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS 58 NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, VERY VOTE NOT DISALLOWED SHALL BE VALID 59 ON A POLL VOTES MAY BE GIVEN PERSONALLY OR BY PROXY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH MCVAY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MAYDAY**

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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.