



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2016**

**X56N0FAA**

*Company Name:* **ABSOLUTE ESTATE AGENTS LIMITED**

*Company Number:* **05748686**

*Date of this return:* **20/03/2016**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **4-6 BROMHAM ROAD  
BEDFORD  
MK40 2QA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4-6 BROMHAM ROAD  
BEDFORD  
ENGLAND  
MK40 2QA**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHELLEY**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **4-6 BROMHAM ROAD  
BEDFORD  
ENGLAND  
MK40 2QA**

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

*Date of Birth:*    **\*\*/11/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANUS SEBASTIAN**

*Surname:* **LINDSAY CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1978**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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*

**NO VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350</b>
		<i>Total aggregate nominal value</i>	<b>350</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SHELLEY HALL**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JANUS SEBASTIAN LINDSAY-CLARKE**

*Shareholding 3* : **250 A ORDINARY SHARES shares held as at the date of this return**

Name: ELEANOR IBBOTT

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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.