



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

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Company Name: **ABRAHAM & DALE PROPERTIES LIMITED**

Company Number: **05758495**

Date of this return: **28/03/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE BAKER STREET**
HULL
EAST YORKSHIRE
HU2 8HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **DALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **ABRAHAM**

Former names:

Service Address: **37A TRANBY LANE
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
ENGLAND
HU14 3NE**

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

Date of Birth: **28/04/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LISA JOANNE**

Surname: **DALE**

Former names:

Service Address: **27 SANDRINGHAM ROAD
THE FERNS
BROUGH
GREAT BRITAIN
HU15 1UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1969** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW ABRAHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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