



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05758495**

Date of this return: **28/03/2010**

SIC codes: **7011**

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): **LISA**

Surname: **DALE**

Former names:

Service Address: **17 STUBBS CLOSE
BROUGH
NORTH HUMBERSIDE
HU15 1GN**

Company Director **1**

Type: **Person**

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

Surname: **ABRAHAM**

Former names:

Service Address: **72 MAIN STREET
SWANLAND
EAST YORKSHIRE
HU14 3QR**

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

Date of Birth: **1969-04-28** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DALE**

Former names:

Service Address: **17 STUBBS CLOSE
BROUGH
NORTH HUMBERSIDE
HU15 1GN**

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

Date of Birth: **1969-06-03** *Nationality:* **BRITISH**

Occupation: **FINANCIAL 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
<i>Prescribed particulars</i>	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 28/03/2010 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

50 ORDINARY Shares held as at 28/03/2010

Name: **ANDREW ABRAHAM**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 28/03/2010

Name: **LISA DALE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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