



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2011**

XC7PDW8M

Company Name: **ABEL MORTGAGES LTD**

Company Number: **05878757**

Date of this return: **17/07/2011**

SIC codes: **7032**

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

Situation of Registered Office: **27 DAIRYMAN CLOSE
LONDON
NW2 1EP**

Officers of the company

Company Secretary 1

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

Surname: **ABEL**

Former names:

Service Address: **27 DAIRYMAN CLOSE
LONDON
NW2 1EP**

Company Director **1**

Type: **Person**

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

Surname: **ABEL**

Former names:

Service Address: **27 DAIRYMAN CLOSE
LONDON
NW2 1EP**

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

Date of Birth: **19/09/1981** *Nationality:* **BRITISH**

Occupation: **FINANCE BROOKER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 17/07/2011 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 : 100 ORDINARY shares held as at 2011-07-17
Name: JONATHAN ABEL

Authorisation

Authenticated

This form was authorised by one of the following:

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