



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

X2Z1VGV6

Company Name: **ABLEMARE PROPERTIES LIMITED**

Company Number: **06008149**

Date of this return: **23/11/2013**

SIC codes: **68100**
68320

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

Situation of Registered Office: **92 LILLIE ROAD**
LONDON
SW6 7SR

Officers of the company

Company Secretary 1

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

Surname: **NETTLEINGHAM**

Former names:

Service Address: **THE WILLOWS
DODDINGHURST ROAD
BRENTWOD
ESSEX
CM15 0QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **NETTLEINGHAM**

Former names:

Service Address: **THE WILLOWS
DODDINGHURST ROAD
BRENTWOOD
ESSEX
CM15 0QJ**

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

Date of Birth: **14/10/1957** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN NETTLEINGHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE NETTLEINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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