



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2011**

Company Name: **ABLE STERLING PROPERTY & DEVELOPMENT LIMITED**

Company Number: **06198036**

Date of this return: **02/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **118 LOW MOOR LANE
WOOLLEY
WAKEFIELD
WEST YORKS
WF4 2LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: KELLY

Former names:

Service Address: 118 LOW MOOR LANE
WOOLLEY
WAKEFIELD
WEST YORKSHIRE
WF4 2LW

Company Director ***1***

Type: **Person**

Full forename(s): ANN

Surname: KELLY

Former names:

Service Address: 118 LOW MOOR LANE
 WOOLLEY
 WAKEFIELD
 WEST YORKSHIRE
 WF4 2LW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1956 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **KELLY**

Former names:

Service Address: **118 LOW MOOR LANE
WOOLLEY
WAKEFIELD
WEST YORKSHIRE
WF4 2LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1981**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN NOEL**

Surname: **KELLY**

Former names:

Service Address: **WOODLANDS LODGE
118 LOW MOOR LANE WOOLLEY
WAKEFIELD
WEST YORKSHIRE
WF4 2LW**

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

Date of Birth: **02/01/1951** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION RIGHTS (WITH REGARDS TO DISTRIBUTION, INCLUDING WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 : 500 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER KELLY

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: JOHN KELLY

Shareholding 3 : 250 ORDINARY shares held as at the date of this return
Name: ANNE KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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