Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/04/2014**

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Company Name:	**ABLE STERLING PROPERTY & DEVELOPMENT LIMITED**
Company Number:	**06198036**
Date of this return:	**02/04/2014**
SIC codes:	**68100**
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: **UNITED KINGDOM**

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **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.