



Companies House

AR01 (ef)

Annual Return



X58LP111

Received for filing in Electronic Format on the: **06/06/2016**

Company Name: **ABEL DEVELOPMENTS LIMITED**

Company Number: **06271256**

Date of this return: **06/06/2016**

SIC codes: **41202**

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

Situation of Registered Office: **NEATON BUSINESS PARK (NORTH) NORWICH ROAD
WATTON
THETFORD
NORFOLK
IP25 6JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEATON BUSINESS PARK (NORTH) NORWICH ROAD
WATTON
THETFORD
NORFOLK
IP25 6JB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET GWYNETH**

Surname: **ABEL**

Former names:

Service Address: **THE OLD RECTORY
LITTLE CRESSINGHAM
THETFORD
NORFOLK
IP25 6NE**

Company Director ***1***

Type: **Person**

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

Surname: **ABEL**

Former names:

Service Address: **THE OLD RECTORY
LITTLE CRESSINGHAM
THETFORD
NORFOLK
IP25 6NE**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET GWYNETH**

Surname: **ABEL**

Former names:

Service Address: **THE OLD RECTORY
LITTLE CRESSINGHAM
THETFORD
NORFOLK
IP25 6NE**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 06/06/2016 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: **ANTHONY NOEL ABEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET GWYNETH 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.