



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Able Property Services Limited**

Company Number: **06382940**

Date of this return: **26/09/2012**

SIC codes: **43320**

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

Situation of Registered Office: **UNIT 5 STANFIELD BUSINESS CENTRE
ADDISON STREET
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR2 8BC**

Officers of the company

Company Secretary 1

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

Surname: **BURNETT**

Former names: **BURNETT**

Service Address: **122 MYRELLA CRESCENT
TUNSTALL
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR2 9DQ**

Company Director **1**

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

Surname: **BURNETT**

Former names: **BURNETT**

Service Address: **122 MYRELLA CRESCENT
TUNSTALL
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR2 9DQ**

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

Date of Birth: **06/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RICHARDSON**

Former names:

Service Address: **18 KESWICK AVENUE
FULWELL
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 8NL**

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

Date of Birth: **24/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 26/09/2012 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 shares held as at the date of this return**
Name: **BRUCE BURNETT**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ANTHONY RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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