



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABL DEVELOPMENTS (SOUTH WEST) LIMITED**

Company Number: **06496377**

Date of this return: **07/02/2010**

SIC codes: **4534**

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

Situation of Registered Office: **C/O TURNBULL & CO ACCOUNTANTS LIMITED
PILGRIM HOUSE OXFORD PLACE
PLYMOUTH
DEVON
ENGLAND
PL1 5AJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MATTHEW SCOTT**

Surname: **HENMAN**

Former names:

Service Address: **31 ST. MARGARETS ROAD
PLYMOUTH
DEVON
PL7 4RZ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN PETER JAMES**

Surname: **HENSMAN**

Former names:

Service Address: **31 ST. MARGARETS ROAD
PLYMOUTH
DEVON
PL7 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS AND SHARE IN DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

80 ORDINARY Shares held as at 07/02/2010

Name: **JOHN PETER JAMES HENSMAN**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 07/02/2010

Name: **JOHN PAUL HENSMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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