



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIWJFAGZ**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **ABLEGRANGE GREEN GABLES LIMITED**

*Company Number:* **06512633**

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### *Company Details*

*Period Ending:* **25/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**54 POWYS LANE  
PALMERS GREEN  
LONDON  
N13 4HS**

*Register of  
Members Address:*

**54 POWYS LANE  
PALMERS GREEN  
LONDON  
N13 4HS**

*Register of Debenture  
Holders Address:*

**54 POWYS LANE  
PALMERS GREEN  
LONDON  
N13 4HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANIL RAWLLEY**

*Address:* **54 POWYS LANE  
PALMERS GREEN  
LONDON  
N13 4HS**

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*Director 1 :*

*Name:* **MR ANIL RAWLLEY**

*Address:* **54 POWYS LANE  
PALMERS GREEN  
LONDON  
N13 4HS**

*Date of Birth:* **11/02/1952**    *Nationality:* **British**

*Occupation:* **CARE HOME OPERATOR**

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*Director 2 :*

*Name:* **MR BRIJENDRAPAL SINHA**

*Address:* **FLAT 2 ROXETH MEAD  
CHARTWELL PLACE MIDDLE ROAD  
HARROW ON THE HILL  
MIDDLESEX  
HA2 0HF**

*Date of Birth:* **20/07/1938**    *Nationality:* **British**

*Occupation:* **CARE HOME OPERATOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINERY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINERY Shares held as at 25/02/2009**

*Name:* **ANIL RAWLLEY**

*Address:*

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#### *Shareholding 2:*

**50 ORDINERY Shares held as at 25/02/2009**

*Name:* **BRIJENDRA PAL SINHA**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**