



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABODE PROPERTY CONSULTANTS LTD**

Company Number: **06985374**

Date of this return: **08/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **3 SIMONSIDE VIEW --
ROTHBURY
MORPETH
NORTHUMBERLAND
ENGLAND
NE65 7YQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE CLARE**

Surname: **GARDINER**

Former names:

Service Address: **MOUNTAIN FARM GLANTON
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 4BE**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAN PAUL**

Surname: **GARDINER**

Former names:

Service Address: **MOUNTAIN FARM
GLANTON
ALNWICK
NORTHUMBERLAND
NE66 4BE**

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

Date of Birth: **28/09/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>			
NONE			

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 08/08/2010 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 : 50 ORDINARY shares held as at 2010-08-08
Name: ALAN PAUL GARDINER

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-08
Name: JOANNE CLARE GARDINER

Authorisation

Authenticated

This form was authorised by one of the following:

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