



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABINA ESTHER SMITH PROPERTIES LIMITED**

*Company Number:* **07406554**

*Date of this return:* **13/10/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3 HAMPSTEAD WEST  
224 IVERSON ROAD,  
LONDON,  
UNITED KINGDOM  
NW6 2HX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ABINA ESTHER**

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **27 MANOR PARK GARDENS  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1933**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK JULIAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **NO 3 HAMPSTEAD WEST  
224 IVERSON ROAD  
LONDON  
ENGLAND  
NW6 2HX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ORDINARY SHARE TYPE WITH RIGHTS TO VOTING IN ALL MATTERS RELATED TO THE COMPANY AND ARE ENTITLED TO DIVIDENDS, DISTRIBUTIONS AND DISPOSALS RANKING PARI PASSU WITH ALL OTHER SHAREHOLDERS**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>90</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**SHARES ARE ENTITLED TO ANY DIVIDEND, DISTRIBUTION AND DISPOSALS RANKING PARI PASSU WITH ALL OTHER SHAREHOLDERS BUTY HAVE NO VOTING RIGHTS AS REGARDS THE MANAGEMENT OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **ANN SMITH**

*Shareholding 2* : **18 B ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MOULTON-SMITH**

*Shareholding 3* : **18 B ORDINARY shares held as at the date of this return**

*Name:* **BONITA LOUISE MOULTON-SMITH**

*Shareholding 4* : **18 B ORDINARY shares held as at the date of this return**

*Name:* **ARRAN MOULTON-SMITH**

*Shareholding 5* : **18 B ORDINARY shares held as at the date of this return**

*Name:* **STUART HAMILTON SMITH**

*Shareholding 6* : **18 B ORDINARY shares held as at the date of this return**

*Name:* **NATASHA GRACE VICTORIA REED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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