



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07406554**

Date of this return: **13/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **3 HAMPSTEAD WEST
224 IVERSON ROAD,
LONDON,
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)

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

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

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

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>	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 13/10/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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