



Annual Return

Company Name: **ABEL CRESCENT ESTATES LIMITED**

Company Number: **01998653**



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Company Name: **ABEL CRESCENT ESTATES LIMITED**

Company Number: **01998653**

Date of this return: **31/05/2016**

Sic Codes: **41100**

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

Situation of Registered Office: **3 BLACKLANDS CRESCENT FOREST ROW EAST SUSSEX**

Registered Office: **RH18 5NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS MARIANNE**
Surname: **MARSHALL**
Service Address: **THE OLD FORGE SUDBURY CHURCH STREET BOXFORD
CO10 5HD**

Company Director 1

Type: **Person**
Full Forename(s): **MR JULIAN DAVID**
Surname: **ABEL**
Service Address: **HUNTERS LODGE GOODLEY STOCK ROAD EDENBRIDGE
CROCKHAM HILL
ENGLAND TN8 6TA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full Forename(s): **HELEN**
Surname: **ABRAHAMS**
Service Address: **13 CHURCH STREET SUDBURY BOXFORD
ENGLAND CO10 5DU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full Forename(s): **MRS MARIANNE**
Surname: **MARSHALL**
Service Address: **THE OLD FORGE SUDBURY CHURCH STREET BOXFORD
CO10 5HD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 200 |
| Currency: | GBP | Aggregate nominal value: | 200 |

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION DECLARED AND IS ENTITLED TO PARTICIPATE IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 200 |
| | | Total aggregate nominal value: | 200 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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: **89 ORDINARY shares held as at the date of this return**
Name: **HEATHER DIANA ABEL**

Shareholding 2: **12 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN ABRAHAMS**

Shareholding 3: **99 ORDINARY shares held as at the date of this return**
Name: **ABEL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

