



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2015**

**X4956PFE**

*Company Name:* **ABEL DEVELOPMENTS LIMITED**

*Company Number:* **06271256**

*Date of this return:* **06/06/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **NEATON BUSINESS PARK (NORTH) NORWICH ROAD  
WATTON  
THETFORD  
NORFOLK  
IP25 6JB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEATON BUSINESS PARK (NORTH) NORWICH ROAD  
WATTON  
THETFORD  
NORFOLK  
IP25 6JB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET GWYNETH**

*Surname:* **ABEL**

*Former names:*

*Service Address:* **THE OLD RECTORY  
LITTLE CRESSINGHAM  
THETFORD  
NORFOLK  
IP25 6NE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY NOEL**

*Surname:*                                **ABEL**

*Former names:*

*Service Address:*                        **THE OLD RECTORY  
LITTLE CRESSINGHAM  
THETFORD  
NORFOLK  
IP25 6NE**

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

*Date of Birth:*    **13/10/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET GWYNETH**

*Surname:* **ABEL**

*Former names:*

*Service Address:* **THE OLD RECTORY  
LITTLE CRESSINGHAM  
THETFORD  
NORFOLK  
IP25 6NE**

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

*Date of Birth:* **15/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY NOEL ABEL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET GWYNETH ABEL**

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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.