



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **A.B.L. DEVELOPMENTS LIMITED**

Company Number: **03686802**

Date of this return: **20/12/2013**

SIC codes: **43390**
82990

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

Situation of Registered Office: **2 CHURCH MEADOWS**
HARWOOD
BOLTON
BL2 3PB

Single Alternative Inspection Location (SAIL)

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

SUITES 5 & 6
HEY ROAD BARROW
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9WB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN BARBARA**

Surname: **O'DONNELL**

Former names:

Service Address: **2 CHURCH MEADOWS
HARWOOD
BOLTON
BL2 3PB**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN PATRICK JOSEPH**

Surname: **O'DONNELL**

Former names:

Service Address: **5 MOSS LEA
SHARPLES PARK
BOLTON
LANCASHIRE
BL1 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1938** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNN BARBARA**

Surname: **O'DONNELL**

Former names:

Service Address: **2 CHURCH MEADOWS
HARWOOD
BOLTON
BL2 3PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1967** *Nationality:* **BRITISH**

Occupation: **SECRETARY /BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABBECO DEVELOPMENTS 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.