



Companies House

**AR01** (ef)

**Annual Return**



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**X3LXAQ2G**

*Company Name:* **ABLE PRECISION ENGINEERS (COLNBROOK) LIMITED**

*Company Number:* **00634035**

*Date of this return:* **26/11/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **LANDS END HOUSE BEGGARS HILL ROAD  
CHARVIL  
READING  
BERKSHIRE  
RG10 0UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA MCQUEEN DRUMMOND**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **11 FIELDHEAD GARDENS  
BOURNE END  
BUCKS  
SL8 5RN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NEIL ANTHONY**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **11 FIELDHEAD GARDENS  
BOURNE END  
BUCKS  
SL8 5RN**

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

*Date of Birth:*    **31/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART JOHN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **GREENLANDS CHERRY GARDEN LANE  
L.W.G  
MAIDENHEAD  
BERKS  
SL6 3QG**

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

*Date of Birth:* **28/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **POLICE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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*

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **STUART JOHN EDWARDS**

*Shareholding 2* : **625 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL ANTHONY EDWARDS**

*Shareholding 3* : **625 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA MCQUEEN DRUMMOND EDWARDS**

## *Authorisation*

*Authenticated*

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

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