



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2014**

**X3MNEDQX**

*Company Name:* **Ablemark Limited**

*Company Number:* **00662253**

*Date of this return:* **01/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **NITHSDALE HOUSE 159 CAMBRIDGE STREET  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP20 1BQ**

## Single Alternative Inspection Location (SAIL)

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

UNIT 3 THE COURTYARD  
MILTON ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP21 7LZ

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

Register of members (section 114)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of directors (section 162)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **SALMON**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: SALMON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 25/02/1941 Nationality: BRITISH

Occupation: DIRECTOR AND SECRETARY

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*Company Director* 2

Type: **Person**  
Full forename(s): MR RICHARD PERRIDGE

Surname: SALMON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 27/02/1937 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>251</b>
		<i>Aggregate nominal value</i>	<b>251</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>251</b>
		<i>Total aggregate nominal value</i>	<b>251</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS JUDY ANN CROMPTON

*Shareholding 2* : 120 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS MARGARET WYN SALMON

*Shareholding 3* : 130 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR RICHARD PERRIDGE SALMON

## *Authorisation*

*Authenticated*

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

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