Companies House

AR01 (ef)

Annual Return

X4LYXNG1

Received for filing in Electronic Format on the: **10/12/2015**

Company Name: **Ablemark Limited**

Company Number: **00662253**

Date of this return: **01/12/2015**

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

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)

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: **/02/1941 *Nationality:* BRITISH

Occupation: DIRECTOR AND SECRETARY

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: **/02/1937 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	*Number allotted*	251
		Aggregate nominal value	251
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	251
		Total aggregate nominal value	251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 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.