



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABEL ALARM COMPANY LIMITED**

Company Number: **00857251**



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X6809CYZ

Company Name: **ABEL ALARM COMPANY LIMITED**

Company Number: **00857251**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57520
	A	Aggregate nominal value:	5752
Currency:	GBP		

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. A GENERAL MEETING DECLARING A DIVIDEND MAY, UPON THE RECOMMENDATION OF THE DIRECTORS, DIRECT THAT IT SHALL BE SATISFIED WHOLLY OR PARTLY BY THE DISTRIBUTION OF ASSETS AND, WHERE ANY DIFFICULTY ARISES IN REGARD TO THE DISTRIBUTION, THE DIRECTORS MAY SETTLE THE SAME AND IN PARTICULAR MAY ISSUE FRACTIONAL CERTIFICATES AND FIX THE VALUE FOR DISTRIBUTION OF ANY ASSETS AND MAY DETERMINE THAT CASH SHALL BE PAID TO ANY MEMBER UPON THE FOOTING OF THE VALUE SO FIXED IN ORDER TO ADJUST THE RIGHTS OF MEMBERS AND MAY VEST ANY ASSETS IN TRUSTEES. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	22600
	B	Aggregate nominal value:	2260
Currency:	GBP		

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80120
		Total aggregate nominal value:	8012
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **57520 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ABEL GROUP LTD**

Shareholding 2: **200 transferred on 2016-06-30
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUSAN RODGERS**

Shareholding 3: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES COOPER**

Shareholding 4: **400 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHELLE PAMELA KEAY**

Shareholding 5: **200 transferred on 2017-02-01
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID CRISPEN NORTON**

Shareholding 6: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMIE FRANCIS DONALDSON**

Shareholding 7: **2000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BARBARA ANN HANKIN**

Shareholding 8: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALAN CYRIL WARNER**

Shareholding 9: **200 transferred on 2016-08-02
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALAN EDWARD SMITH**

Shareholding 10: **2000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SHEILA ROSEMARY WRIGHT**

Shareholding 11:	400 ORDINARY B shares held as at the date of this confirmation statement
Name:	ADRIAN JOHN VINYARD
Shareholding 12:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	DIANE HELEN GEESON
Shareholding 13:	4000 ORDINARY B shares held as at the date of this confirmation statement
Name:	PATRICK GEORGE ALLEN
Shareholding 14:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	NIGEL ANTHONY EDEN
Shareholding 15:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK STEWART SMITH
Shareholding 16:	400 transferred on 2016-12-30 1100 ORDINARY B shares held as at the date of this confirmation statement
Name:	ABEL GROUP LIMITED
Shareholding 17:	400 ORDINARY B shares held as at the date of this confirmation statement
Name:	PHILIP RODNEY BELL
Shareholding 18:	200 transferred on 2016-12-30 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANGELA HEASLIP
Shareholding 19:	1500 ORDINARY B shares held as at the date of this confirmation statement
Name:	J P MULLOY
Shareholding 20:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	GILLIAN WARDLE
Shareholding 21:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	A LANSDELL
Shareholding 22:	3500 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBIN MULLOY

Shareholding 23:	3500 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOEL MULLOY
Shareholding 24:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	S PIMM
Shareholding 25:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	D CHARLES
Shareholding 26:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	R GILL
Shareholding 27:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	P GARGANO
Shareholding 28:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	M SAVAGE
Shareholding 29:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	F GREEN
Shareholding 30:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	T LARGE
Shareholding 31:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	L SMITH
Shareholding 32:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	G N DENLEY
Shareholding 33:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	G M BUCKTON
Shareholding 34:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	K E R CHARGE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ABEL GROUP LIMITED**

Registered or Principal Office Address: **DETECTION HHOUSE 4 VAUGHAN WAY
LEICESTER
ENGLAND
LE1 4ST**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE OF ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01799705**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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