



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2013**

X209K79K

Company Name: **ABL (HOLDING) LIMITED**

Company Number: **01647820**

Date of this return: **31/12/2012**

SIC codes: **47990**

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

Situation of Registered Office: **16 HILLBOTTOM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4HJ**

Single Alternative Inspection Location (SAIL)

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

88/98 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1RA

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): SUZANNE KATHRYN

Surname: ANDREWS

Former names:

Service Address: DROVERS SINGLETON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 0HQ

Company Secretary 2

Type: **Person**
Full forename(s): MR PHILIP IAIN

Surname: POWELL

Former names:

Service Address: HADLEIGH CROWBROOK ROAD
MONKS RISBOROUGH
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9LP

Company Secretary 3

Type: **Person**

Full forename(s): **JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **MANOR ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **ANDREWS**

Former names:

Service Address: **8 BELL CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1AT**

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

Date of Birth: **15/08/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MARCUS**

Surname: **ANDREWS**

Former names:

Service Address: **DROVERS SINGLETON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 0HQ**

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

Date of Birth: **24/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **BEST**

Former names:

Service Address: **39 LANCHESTER ROAD**
 KINGS NORTON
 BIRMINGHAM
 WEST MIDLANDS
 B38 9AG

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

Date of Birth: **21/10/1956** *Nationality:* **BRITISH**
Occupation: **PURCHASING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL PATRICK**

Surname: **MCCLUNE**

Former names:

Service Address: **1 LATIMER DRIVE
READING
BERKSHIRE
RG31 7AP**

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

Date of Birth: **21/03/1950** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PHILIP IAIN**

Surname: **POWELL**

Former names:

Service Address: **HADLEIGH CROWBROOK ROAD**
 MONKS RISBOROUGH
 PRINCES RISBOROUGH
 BUCKINGHAMSHIRE
 HP27 9LP

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

Date of Birth: **03/11/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER HOLDING ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENTED BY AN AUTHORISED REPRESENTATIVE OR PROXY OR (BEING A TRUST) IS PRESENTED BY A TRUSTEE OR PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATION) IS PRESENTED BY A REPRESENTATIVE WHO IS NOT HIM/HERSELF A MEMBER OR BY PROXY OR (BEING A TRUST) IS PRESENTED BY A TRUSTEE WHO IS NOT HIM/HERSELF A MEMBER OR BY PROXY SHALL (EXCEPT AS HEREINAFTER PROVIDED) SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE/SHE/THEY IS/ARE REGISTERED HOLDER.

Class of shares	PREFERRED ORDINARY SHARES	<i>Number allotted</i>	2015
		<i>Aggregate nominal value</i>	2015
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A HOLDER OF PREFERRED ORDINARY SHARES SHALL ONLY BE ENTITLED TO VOTE ON A RESOLUTION TO AMEND THEIR SHARE CLASS RIGHTS AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY PREFERRED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE/SHE/THEY IS/ARE THE REGISTERED HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12015
		<i>Total aggregate nominal value</i>	2115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2873 ORDINARY shares held as at the date of this return**
Name: **PAUL MARCUS ANDREWS**

Shareholding 2 : **2200 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ANDREWS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN WRIGHT**

Shareholding 4 : **1727 ORDINARY shares held as at the date of this return**
Name: **CONFIANCE LTD**

Shareholding 5 : **2700 ORDINARY shares held as at the date of this return**
Name: **SUZANNE KATHRYN ANDREWS**

Shareholding 6 : **2015 PREFERRED ORDINARY SHARES shares held as at the date of this return**
Name: **CAVENDISH CORPORATE INVESTMENTS PCC LTD CELL 219**

Authorisation

Authenticated

This form was authorised by one of the following:

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