



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLEBECK LIMITED**

*Company Number:* **01660428**

*Date of this return:* **18/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 WHATLEY ROAD  
CLIFTON  
BRISTOL  
BS8 2PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS STEPHANIE ANNE**

*Surname:* **COX KONSTA**

*Former names:*

*Service Address:* **122 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
BS8 3ER**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS STEPHANIE ANNE**

*Surname:*                            **COX KONSTA**

*Former names:*

*Service Address:*                **122 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
BS8 3ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPY TUTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEREMY WILLIAM ERNEST**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JAMES PEARCE**

*Surname:*                      **LEWIS**

*Former names:*

*Service Address:*            **13 13 WHATLEY ROAD  
CLIFTON  
BRISTOL  
ENGLAND  
BS8 2PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/05/1984**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MS HILARY JANE**

*Surname:*                      **RYLAND**

*Former names:*

*Service Address:*            **18B BENHALL MILL ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5JH**

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

*Date of Birth:*    **21/12/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| N/A                           |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-07-02**

*Name:* **CLAIRE ANNE MARIE MATTHEWS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**HILARY RYLAND**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**STEPHANIE COX-KONSTA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**JEREMY JOHNSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**JAMES LEWIS**

## *Authorisation*

*Authenticated*

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

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