



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2B45KS3

Company Name: **ABLEBECK LIMITED**

Company Number: **01660428**

Date of this return: **18/06/2013**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 shares held as at the date of this return
Name: HILARY RYLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE COX-KONSTA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY JOHNSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: 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.