



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28DVP3N**

*Company Name:* **ABLEPLACE LIMITED**

*Company Number:* **01811839**

*Date of this return:* **05/05/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **4 ARTHUR MORRIS DRIVE  
PEMBROKE DOCK  
PEMBROKESHIRE  
SA72 6QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **FORD**

*Former names:*

*Service Address:* **19 PEMBROKE ROAD  
PEMBROKE DOCK  
PEMBROKESHIRE  
SA72 6PG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR FREDERICK GRAHAM RODERICK**

*Surname:*                           **FORD**

*Former names:*

*Service Address:*                **4 ARTHUR MORRIS DRIVE  
PEMBROKE DOCK  
PEMBROKSHIRE  
SA72 6QX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **18/03/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **FORD**

*Former names:*

*Service Address:* **19 PEMBROKE ROAD  
PEMBROKE DOCK  
PEMBROKESHIRE  
SA72 6PG**

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

*Date of Birth:* **13/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>CALLED UP SHARE CAPITAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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:* **IAN FORD**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **F.G.R. FORD**

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### *Authorisation*

*Authenticated*

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

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