



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2016**

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Company Name: **ABLEPLACE LIMITED**

Company Number: **01811839**

Date of this return: **05/05/2016**

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: ****/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: **WALES**

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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