



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **Able 2 Windows And Doors Limited**

Company Number: **01959021**

Date of this return: **31/12/2014**

SIC codes: **43342**

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

Situation of Registered Office: **WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANIS MARJORIE**

Surname: **MILLER**

Former names:

Service Address: **78 HILLYFIELD ROAD HEADLEY PARK
BRISTOL
UNITED KINGDOM
BS13 7QF**

Company Director **1**

Type: **Person**
Full forename(s): **LEIGH ANNE**

Surname: **MILLER**

Former names:

Service Address: **51 BRIDGWATER ROAD UPLANDS**
 BRISTOL
 AVON
 ENGLAND
 BS13 7AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANIS MARJORIE**

Surname: **MILLER**

Former names:

Service Address: **78 HILLYFIELD ROAD HEADLEY PARK
BRISTOL
UNITED KINGDOM
BS13 7QF**

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

Date of Birth: **28/01/1946** *Nationality:* **BRITISH**
Occupation: **PROPERTY IMPROVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 7000 ORDINARY shares held as at the date of this return
Name: JANIS MARJORIE MILLER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
3570 shares transferred on 2014-08-01
Name: THE ESTATE OF MR MALCOM LESLIE MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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