



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/07/2015

X4B6D61S

---

*Company Name:* ABLETRIPLE LTD

*Company Number:* 02256687

*Date of this return:* 07/07/2015

*SIC codes:* 73110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 101 CLARKEHOUSE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 2LN

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM EDWARD**

*Surname:* **JERMY**

*Former names:*

*Service Address:* **MOSCAR CROSS HOUSE  
HOLLOW MEADOWS  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 6GL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS EDWARD**

*Surname:*                            **JERMY**

*Former names:*

*Service Address:*                **29 CARSICK VIEW ROAD  
SHEFFIELD  
ENGLAND  
S10 3LZ**

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

*Date of Birth:*    **06/06/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>14443</b>
		<i>Aggregate nominal value</i>	<b>14443</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>

### *Prescribed particulars*

**VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO DIVIDEND AND DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE NUMBER OF ORDINARY SHARES IN ISSUE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14443</b>
		<i>Total aggregate nominal value</i>	<b>14443</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 A shares held as at the date of this return**  
**7366 shares transferred on 2014-11-05**

*Name:* **MALCOLM EDWARD JERMY**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
**7077 shares transferred on 2014-11-05**

*Name:* **PENELOPE JANE JERMY**

*Shareholding 3* : **14443 ORDINARY A shares held as at the date of this return**

*Name:* **THOMAS EDWARD JERMY**

## *Authorisation*

*Authenticated*

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

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