



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2014**

X38XLLER

*Company Name:* **ABLERENT LIMITED**

*Company Number:* **02371663**

*Date of this return:* **27/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WINTON HOUSE WINTON SQUARE  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 8EN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANN**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MAXWELL**

*Surname:* **KENNA**

*Former names:*

*Service Address:* **15 CAROLYN HOUSE  
24 DINGWALL ROAD  
CROYDON  
SURREY  
ENGLAND  
CR0 9XF**

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

*Date of Birth:* **18/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **FACILITIES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>16</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH WILLIAMS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KERSHA VAGDAMA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA WHELAN**

*Name:* **KEVIN BYRNE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MONA ALI**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **S BUTT**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**

*Name:* H. PATEL

*Name:* H. PATEL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* WENDY WILLIAMS

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SZAFARYN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOYLE

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* BINDU CHOUDARY

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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.