



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLERENT LIMITED**

Company Number: **02371663**

Date of this return: **27/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **WINTON HOUSE WINTON SQUARE
BASINGSTOKE
HAMPSHIRE
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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : **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: **KEVIN BYRNE**

Name: **ANGELA WHELAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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