



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD671WCW

Company Name: **ABLEMEAD LIMITED**

Company Number: **02449703**

Date of this return: **29/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **128 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REALTY MANAGEMENT LIMITED**

*Registered or
principal address:* **128 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LL**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04680974**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JULIA ELAINE**

Surname: **HALL**

Former names:

Service Address: **FLAT 8 51 WHITEHALL ROAD
DIDSBURY
MANCHESTER
LANCASHIRE
M20 6RY**

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

Date of Birth: **13/03/1974** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **SUSANNA ISOBEL**

Surname: **ROTH**

Former names:

Service Address: **FLAT 4 51 WHITEHALL ROAD
DIDSBURY
MANCHESTER
LANCASHIRE
M20 6RY**

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

Date of Birth: **04/08/1944** *Nationality:* **BRITISH**
Occupation: **CONFERENCE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ROWAN**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 1 51 WHITEHALL ROAD
DIDSBURY
MANCHESTER
M20 6RY**

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

Date of Birth: **08/01/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>			
NA			

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 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-29
Name: MCFEELEY

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-29
Name: MARTIN KIRWIN

Name: BEVERLEY KIRWIN

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-29
Name: R RODEN

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-29
Name: ANN HESFORD

Shareholding 5 : 2 ORDINARY shares held as at 2011-07-29
Name: S LENGHAN

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-29

Name: J MORRISON

Shareholding 7 : 0 ORDINARY shares held as at 2011-07-29
Name: ANDREW WHALLEY

Shareholding 8 : 0 ORDINARY shares held as at 2011-07-29
Name: D FEASEY

Name: D FEASEY

Shareholding 9 : 2 ORDINARY shares held as at 2011-07-29
Name: B WOLSTENHOLME

Name: A JOHNSON

Shareholding 10 : 0 ORDINARY shares held as at 2011-07-29
1 shares transferred on 2011-07-01
Name: S LENEHAM

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-29
Name: R GROOM

Shareholding 12 : 0 ORDINARY shares held as at 2011-07-29
Name: SHIRLEY LEYDEN

Shareholding 13 : 1 ORDINARY shares held as at 2011-07-29
Name: V RICHARDSON

Shareholding 14 : 1 ORDINARY shares held as at 2011-07-29
Name: COHEN

Shareholding 15 : 1 ORDINARY shares held as at 2011-07-29
Name: S ROTH

Shareholding 16 : 1 ORDINARY shares held as at 2011-07-29
Name: MS PICKLES

Shareholding 17 : 1 ORDINARY shares held as at 2011-07-29
Name: ANTHONY SHAW

Shareholding 18 : 1 ORDINARY shares held as at 2011-07-29
Name: MR BANKS

Shareholding 19 : 1 ORDINARY shares held as at 2011-07-29

Name: JULIA ELAINE HALL

Shareholding 20 : 1 ORDINARY shares held as at 2011-07-29

Name: NATALY KATSAVRAS

Name: ANGELA PETROUIS

Name: CHRISTALLA KATSAVRAS

Shareholding 21 : 1 ORDINARY shares held as at 2011-07-29

Name: ROWENA THOMAS

Shareholding 22 : 1 ORDINARY shares held as at 2011-07-29

Name: P DAVISON

Authorisation

Authenticated

This form was authorised by one of the following:

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