



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE LIFTING EQUIPMENT (SOUTHERN) LIMITED**

Company Number: **02530653**

Date of this return: **14/08/2015**

SIC codes: **28220**

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

Situation of Registered Office: **UNITS 6& 7 SOVEREIGN BUSINESS PAR
WILLIS WAY
POOLE
DORSET
BH15 3TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD EXCHANGE 521 WIMBORNE ROAD EAST
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DUNNING**

Former names:

Service Address: **24 LEYBOURNE AVENUE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH10 6HF**

Company Director **1**

Type: **Person**

Full forename(s): **MARK HOWARD**

Surname: **DUNNING**

Former names:

Service Address: **MARINA LODGE BARNHILL ROAD
WAREHAM
DORSET
UNITED KINGDOM
BH20 5BG**

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

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**

Occupation: **LIFTING EQUIPMENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5200
		<i>Aggregate nominal value</i>	5200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL ENTITLEMENT TO A SHARE IN THE SURPLUS ASSETS IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE SHARES CARRY NO REDEMPTION RIGHTS/CONDITIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 'B' CLASS SHARES AND ORDINARY 'C' CLASS SHARES HAVE NO VOTING RIGHTS AND MEY BE OFFERED TO PARTICIPATING EMPLOYEES FOR PURCHASE AT THEIR PAR VALUE OF £1 EACH. THE COMPANY ABLE LIFTING EQUIPMENT (SOUTHERN) LIMITED RETAINS THE RIGHT TO PURCHASE THE SHARES BACK FROM ANY EMPLOYEE AT ANY TIME AT THEIR PAR VALUE AND THE SHARES CAN ONLY BE SOLD BY EMPLOYEES TO EITHER THE COMPANY OR TO THE 'A' ORDINARY CLASS SHAREHOLDERS AT THEIR PAR VALUE. SHOULD A PARTICIPATING EMPLOYEE LEAVE THE EMPLOYMENT

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 'B' CLASS SHARES AND ORDINARY 'C' CLASS SHARES HAVE NO VOTING RIGHTS AND MEY BE OFFERED TO PARTICIPATING EMPLOYEES FOR PURCHASE AT THEIR PAR VALUE OF £1 EACH. THE COMPANY ABLE LIFTING EQUIPMENT (SOUTHERN) LIMITED RETAINS THE RIGHT TO PURCHASE THE SHARES BACK FROM ANY EMPLOYEE AT ANY TIME AT THEIR PAR VALUE AND THE SHARES CAN ONLY BE SOLD BY EMPLOYEES TO EITHER THE COMPANY OR TO THE 'A' ORDINARY CLASS SHAREHOLDERS AT THEIR PAR VALUE. SHOULD A PARTICIPATING EMPLOYEE LEAVE THE EMPLOYMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5300
		<i>Total aggregate nominal value</i>	5300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **2600 A ORDINARY shares held as at the date of this return**
Name: **LORRAINE ANNE DUNNING**

Shareholding 2 : **2600 A ORDINARY shares held as at the date of this return**
Name: **MARK HOWARD DUNNING**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**
Name: **MARK HOWARD DUNNING**

Shareholding 4 : **50 C ORDINARY shares held as at the date of this return**
Name: **LORRAINE DUNNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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