



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE BOARD COMPANY LIMITED**

Company Number: **02720016**

Date of this return: **03/06/2014**

SIC codes: **46730**
96090

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

Situation of Registered Office: **ALPHA HOUSE 4 GREEK STREET**
STOCKPORT
CHESHIRE
ENGLAND
SK3 8AB

Single Alternative Inspection Location (SAIL)

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

UNIT 1 RASSBOTTOM INDUSTRIAL ESTATE
STALYBRIDGE
CHESHIRE
ENGLAND
SK15 1RH

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **GUNBY**

Former names:

Service Address: **25 LANDSBERGH ROAD
FAILSWORTH
MANCHESTER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1943** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **CARL THOMAS**

Surname: **GUNBY**

Former names:

Service Address: **6 CEDAR MEWS
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL7 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1971** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **LEE JAMES**

Surname: **GUNBY**

Former names:

Service Address: **30 BOOTHDALE DRIVE**
 AUDENSHAW
 MANCHESTER
 ENGLAND
 M34 5JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1969** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **B. GUNBY**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **CARL THOMAS GUNBY**

Shareholding 3 : **44 ORDINARY shares held as at the date of this return**
Name: **LEE JAMES GUNBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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