



Companies House
— for the record —

AR01 (ef)

Annual Return



XU3YWRVA

Received for filing in Electronic Format on the: **22/02/2011**

Company Name: **ABLINGTON LTD.**

Company Number: **03022716**

Date of this return: **16/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FAWLER
NEWENT
GLOUCESTERSHIRE
GL18 1EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. JEFFREY WILLIAM**

Surname: **WHITNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ANN

Surname: WHITNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1953

Nationality: BRITISH

Occupation: BUSINESSMAN

Company Director 2

Type: **Person**

Full forename(s): MR MARK WILLIAM

Surname: WHITNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/08/1983

Nationality: BRITISH

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS RIGHTS TO PARTICIPATE IN A DISTRIBUTION UPON WINDING UP NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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 : 1 ORDINARY shares held as at 2011-02-16
Name: WINDRUSH TRUSTEE SERVICES

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-16
Name: BAMBRIDGE PROPERTIES L.L.C.

Authorisation

Authenticated

This form was authorised by one of the following:

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