



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abletry Limited**

*Company Number:* **03146326**

*Date of this return:* **15/01/2016**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **30 GAY STREET  
BATH  
UNITED KINGDOM  
BA1 2PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **APPLETON**

*Former names:*

*Service Address:* **3 EQUUS HOUSE GRANVILLE ROAD  
BATH  
SOMERSET  
UNITED KINGDOM  
BA1 9BE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL HOWARD**

*Surname:*                **APPLETON**

*Former names:*

*Service Address:*        **BEECHES BARN FELTHAM LANE  
EAST WOODLANDS  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 5NA**

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

*Date of Birth:*    **\*\*/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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* : **27 ORDINARY £1 shares held as at the date of this return**  
*Name:* **EXECUTORS APPLETON**

*Shareholding 2* : **25 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MARGARET APPLETON**

*Shareholding 3* : **24 ORDINARY £1 shares held as at the date of this return**  
*Name:* **NEIL HOWARD APPLETON**

*Shareholding 4* : **24 ORDINARY £1 shares held as at the date of this return**  
*Name:* **SCOTT ROBERT APPLETON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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