



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

X40LQBT5

Company Name: **Abletry Limited**

Company Number: **03146326**

Date of this return: **15/01/2015**

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: **01/02/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

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 15/01/2015 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 : **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.