



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLEWAY DEVELOPMENTS LIMITED**

*Company Number:* **03314297**

*Date of this return:* **06/02/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **C/O KELSALL STEELE  
WOODLAND COURT TRURO BUSINESS PARK  
TRURO  
CORNWALL  
TR4 9NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KELLY**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **THE OLD VICARAGE BRUSH END  
LELANT  
ST IVES  
CORNWALL  
ENGLAND  
TR26 3EF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JON PAUL**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **THE OLD VICARAGE BRUSH END  
LELANT  
ST IVES  
CORNWALL  
ENGLAND  
TR26 3EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KELLY**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **THE OLD VICARAGE BRUSH END  
LELANT  
ST IVES  
CORNWALL  
ENGLAND  
TR26 3EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1971** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL RECEPTIONIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* JON PAUL SIMPSON

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JON PAUL SIMPSON

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return

Name: KELLY SIMPSON

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## *Authorisation*

*Authenticated*

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

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