



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLEPINE LIMITED**

Company Number: **03348395**

Date of this return: **09/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

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

Surname: **BERGER**

Former names:

Service Address: **21 CEDRA COURT
CAZENOVE ROAD
LONDON
UNITED KINGDOM
N16 6AT**

Company Secretary 2

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

Surname: **RAPAPORT**

Former names:

Service Address: **FOUNTAYNE HOUSE FOUNTAYNE ROAD
LONDON
UNITED KINGDOM
N16 7EA**

Company Director **1**

Type: **Person**

Full forename(s): **ABRAHAM CHAIM**

Surname: **RAPAPORT**

Former names:

Service Address: **FOUNTAYNE HOUSE FOUNTAYNE ROAD
LONDON
UNITED KINGDOM
N16 7EA**

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

Date of Birth: ****/11/1951** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL 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 09/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ABRAHAM CHAIM RAPAPORT AND MRS SARA RAPAPORT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
99 shares transferred on 2015-04-14
Name: ESTATE OF MENDEL BERGER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
99 shares transferred on 2015-09-03
Name: ROSI BERGER

Shareholding 4 : 99 ORDINARY shares held as at the date of this return
Name: YBP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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