



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ableworth Limited**

*Company Number:* **03410824**

*Date of this return:* **29/08/2012**

*SIC codes:* **47749**

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

*Situation of Registered Office:* **18 CANTERBURY ROAD  
WHITSTABLE  
KENT  
UNITED KINGDOM  
CT5 4EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SILVERMACE SECRETARIAL LIMITED**

*Registered or  
principal address:* **18 CANTERBURY ROAD  
WHITSTABLE  
KENT  
UNITED KINGDOM  
CT5 4EY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03198958**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN FRANCIS**

*Surname:*                **FARMER**

*Former names:*

*Service Address:*        **49 OXENDEN PARK DRIVE  
HERNE BAY  
KENT  
ENGLAND  
CT6 8UD**

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

*Date of Birth:*    **01/09/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **25 WRENTHAM AVENUE  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 7UU**

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

*Date of Birth:* **18/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **MOBILITY SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>105</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 'B' SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>RESTRICTED VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115</b>
		<i>Total aggregate nominal value</i>	<b>115</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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* : **33 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:* **ANN VICTORIA FARMER**

*Shareholding 2* : **37 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:* **JOHN FRANCIS FARMER**

*Shareholding 3* : **18 ORDINARY 'A' SHARES shares held as at the date of this return**

*Name:* PETER WILLIAM TURNER

*Shareholding 4* : 10 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* PETER WILLIAM TURNER

*Shareholding 5* : 17 ORDINARY 'A' SHARES shares held as at the date of this return

*Name:* SARAH TURNER

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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.