



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400TJEZ

Company Name: **ABLEGRANGE LIMITED**

Company Number: **03481130**

Date of this return: **15/12/2014**

SIC codes: **87100**

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

Situation of Registered Office: **FLAT2 CHARTWELL PLACE
MIDDLE ROAD
HARROW
MIDDLESEX
HA2 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANIL**

Surname: **RAWLLEY**

Former names:

Service Address: **54 POWYS LANE
PALMERS GREEN
LONDON
N13 4HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANIL**

Surname: **RAWLLEY**

Former names:

Service Address: **54 POWYS LANE
PALMERS GREEN
LONDON
N13 4HS**

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

Date of Birth: **11/02/1952** *Nationality:* **BRITISH**

Occupation: **CARE HOME OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIJENDRA PAL**

Surname: **SINHA**

Former names:

Service Address: **2 ROXETH MEAD CHARTWELL PLACE
MIDDLE PLACE
HARROW ON THE HILL
MIDDLESEX
HA2 0HF**

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

Date of Birth: **20/07/1938** *Nationality:* **BRITISH**

Occupation: **CARE HOME OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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: **ABLEGRANGE GREEN GABLES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABLEGRANGE GREEN GABLES 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.