



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2016**

X54WCF35

Company Name: **ABLE MEMORIALS (KENDAL) LIMITED**

Company Number: **04195708**

Date of this return: **06/04/2016**

SIC codes: **43999**

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

Situation of Registered Office: **3 WILDMAN STREET
KENDAL
LA9 6EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD GEORGE**

Surname: **WALLER**

Former names:

Service Address: **CROSDALE BECK COTTAGE
HOWGILL
SEDBERGH
CUMBRIA
LA10 5HX**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY PETER**

Surname: **KNOWLES**

Former names:

Service Address: **11 ABBEY GARDENS**
 NATLAND
 KENDAL
 CUMBRIA
 LA9 7SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **STONEMASON**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD GEORGE**

Surname: **WALLER**

Former names:

Service Address: **CROSDALE BECK COTTAGE
HOWGILL
SEDBERGH
CUMBRIA
LA10 5HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**
Occupation: **STONEMASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PETER KNOWLES**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **EDWARD GEORGE WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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