



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE ACCOMMODATION LIMITED**

Company Number: **04219252**

Date of this return: **18/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AXHOLME SECRETARIES LIMITED**

*Registered or
principal address:* **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3409221**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALBERT LAWRENCE**

Surname: **BAGGULEY**

Former names:

Service Address: **15 CAIRNGORM DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 9PY**

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

Date of Birth: **25/07/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **SWAINSTON**

Former names:

Service Address: **10 MILLERSDALE AVENUE
MANSFIELD
NOTTINGHAMSHIRE
NG18 5HS**

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

Date of Birth: **18/09/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

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

Surname: **SWAINSTON**

Former names:

Service Address: **97 THE HILL
GLAPWELL
CHESTERFIELD
DERBYSHIRE
S44 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-18**
Name: **AXHOLME NOMINEES 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.