



Companies House

AR01 (ef)

Annual Return



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X5A207NF

Company Name: **ABLEBAY LIMITED**

Company Number: **04240269**

Date of this return: **25/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **100 HIGH STREET
WHITSTABLE
KENT
CT5 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **BUBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JOHNSON**

Former names:

Service Address: **194 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 4HF**

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

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTA**

Surname: **KAULA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **BOOK SELLER**

Company Director **3**

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **TRACY LOUISE**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**

Occupation: **COMMISSIONING MANAGER NHS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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: **CHRISTA KAULA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN MURRAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY WALSH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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