



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2011**

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*Company Name:* **ABLE BUILDERS (DOCKING) LIMITED**

*Company Number:* **04560860**

*Date of this return:* **06/11/2011**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **THE PADDOCKS  
STATION ROAD, DOCKING  
KINGS LYNN  
NORFOLK  
PE31 8LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANIS**

*Surname:* **ABLE**

*Former names:*

*Service Address:* **JASMINE  
STATION ROAD, DOCKING  
KINGS LYNN  
NORFOLK  
PE31 8LT**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **ABLE**

*Former names:*

*Service Address:*                **THE PADDOCKS STATION ROAD  
DOCKING  
KINGS LYNN  
NORFOLK  
PE31 8LT**

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

*Date of Birth:*    **25/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART ANTHONY**

*Surname:*                            **ABLE**

*Former names:*

*Service Address:*                **JASMINE  
STATION ROAD, DOCKING  
KINGS LYNN  
NORFOLK  
PE31 8LT**

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

*Date of Birth:*    **25/01/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **3**

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

*Surname:*                                **THORPE**

*Former names:*

*Service Address:*                    **MYSELLA  
FAKENHAM ROAD, DOCKING  
KINGS LYNN  
NORFOLK  
PE31 8NW**

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

*Date of Birth:*   **23/05/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CARPENTER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>207</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>207</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>   |

*Prescribed particulars*

THREE DIRECTORS HAVE EQUAL RIGHTS IN ALL ASPECTS

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>207</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>207</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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* : 69 ORDINARY shares held as at the date of this return  
*Name:* STUART ANTHONY ABLE

*Shareholding 2* : 69 ORDINARY shares held as at the date of this return  
*Name:* SIMON JOHN ABLE

*Shareholding 3* : 69 ORDINARY shares held as at the date of this return  
*Name:* SIMON THORPE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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