



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2014**

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

Company Number: **04560860**

Date of this return: **06/11/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	207
		<i>Aggregate nominal value</i>	207
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THREE DIRECTORS HAVE EQUAL RIGHTS IN ALL ASPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : 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.