



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLESON ROOFING LIMITED**

Company Number: **04608010**

Date of this return: **04/12/2014**

SIC codes: **43910**

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

Situation of Registered Office: **DOWNLANDS BACK STREET
WEST CAMEL
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 7QF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN JOHN**

Surname: **ABLESON**

Former names:

Service Address: **DOWNLANDS BACK STREET
WEST CAMEL
SOMERSET
UNITED KINGDOM
BA22 7QF**

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

Date of Birth: **09/04/1971** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELINE CAROL**

Surname: **ABLESON**

Former names:

Service Address: **ROSE COTTAGE CHURCH LANE
LONG LOAD
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9JZ**

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

Date of Birth: **03/11/1950**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER NEIL**

Surname: **ABLESON**

Former names:

Service Address: **ROSE COTTAGE CHURCH LANE
LONG LOAD
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9JZ**

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

Date of Birth: **28/08/1949** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DETERMINED BY NUMBER OF SHARES HELD. PARTICIPATE IN DIVIDEND DISTRIBUTION DETERMINED BY NUMBER OF SHARES HELD.

Class of shares	ORDINARY B	<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

PARTICIPATE IN DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **33 ORDINARY A shares held as at the date of this return**
Name: **GAVIN ABLESON**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **GAVIN ABLESON**

Shareholding 3 : **17 ORDINARY A shares held as at the date of this return**

Name: JACQUELINE ABLESON

Shareholding 4 : 18 ORDINARY A shares held as at the date of this return

Name: ROGER ABLESON

Shareholding 5 : 32 ORDINARY A shares held as at the date of this return

Name: SHARON ABLESON

Shareholding 6 : 0 ORDINARY A shares held as at the date of this return

16 shares transferred on 2014-10-29

Name: JACQUELINE ABLESON

Shareholding 7 : 0 ORDINARY A shares held as at the date of this return

16 shares transferred on 2014-10-29

Name: ROGER ABLESON

Authorisation

Authenticated

This form was authorised by one of the following:

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