Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABL HOLDINGS LIMITED**
Company Number:	**05076457**
Date of this return:	**07/03/2014**
SIC codes:	**25990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PREMIER HOUSE** **VALEPITS ROAD GARRETTS GREEN** **BIRMINGHAM** **B33 0TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN HELEN**

Surname: **RICHARDSON**

Former names:

Service Address: **PILGRIMS GRETTON**
CHELTENHAM
GLOUCESTERSHIRE
GL54 5EP

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT GRAHAM**

Surname: **LILLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1972** *Nationality:* **ENGLISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **MCLOUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1968** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **RICHARDSON**

Former names:

Service Address: **PILGRIMS GRETTON**
CHELTENHAM
GLOUCESTERSHIRE
GL54 5EP

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

Date of Birth: **10/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Class of shares	**ORDINARY A**	*Number allotted*	**8551**
		Aggregate nominal value	**8551**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING

Class of shares	**ORDINARY C**	*Number allotted*	**5379**
		Aggregate nominal value	**5379**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING

Class of shares	**ORDINARY D**	*Number allotted*	**4311**
		Aggregate nominal value	**4311**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING

Class of shares	**ORDINARY E**	*Number allotted*	**3902**
		Aggregate nominal value	**3902**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING

Class of shares	**ORDINARY F**	*Number allotted*	**2834**
		Aggregate nominal value	**2834**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING

Class of shares	**ORDINARY G**	*Number allotted*	**8550**
		Aggregate nominal value	**8550**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**33527**
		Total aggregate nominal value	**33527**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **0 ORDINARY B shares held as at the date of this return**
Name: **JOHN HOCCOM**

Shareholding 2 : **8550 ORDINARY G shares held as at the date of this return**
Name: **KATHYRN RICHARDSON**

Shareholding 3 : **8551 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN RICHARDSON**

Shareholding 4 : **5379 ORDINARY C shares held as at the date of this return**
Name: **JULIA MCLOUGHLIN**

Shareholding 5 : **4311 ORDINARY D shares held as at the date of this return**
Name: **JOANNE LILLEY**

Shareholding 6 : **3902 ORDINARY E shares held as at the date of this return**
Name: **SCOTT LILLEY**

Shareholding 7 : **2834 ORDINARY F shares held as at the date of this return**
Name: **ANDREW MCLOUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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