



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABL HOLDINGS LIMITED**

Company Number: **05076457**

Date of this return: **07/03/2015**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8551
		<i>Aggregate nominal value</i>	8551
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY C	<i>Number allotted</i>	5379
		<i>Aggregate nominal value</i>	5379
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY D	<i>Number allotted</i>	4311
		<i>Aggregate nominal value</i>	4311
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY E	<i>Number allotted</i>	3902
		<i>Aggregate nominal value</i>	3902
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY F	<i>Number allotted</i>	2834
		<i>Aggregate nominal value</i>	2834
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY G	<i>Number allotted</i>	8550
		<i>Aggregate nominal value</i>	8550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33527
		<i>Total aggregate nominal value</i>	33527

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **8550 ORDINARY G shares held as at the date of this return**
Name: **KATHYRN RICHARDSON**

Shareholding 2 : **8551 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN RICHARDSON**

Shareholding 3 : **5379 ORDINARY C shares held as at the date of this return**
Name: **JULIA MCLOUGHLIN**

Shareholding 4 : **4311 ORDINARY D shares held as at the date of this return**
Name: **JOANNE LILLEY**

Shareholding 5 : **3902 ORDINARY E shares held as at the date of this return**
Name: **SCOTT LILLEY**

Shareholding 6 : **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.