Companies House
for the record

AR01 (ef)

Annual Return

X26FZWMA

Received for filing in Electronic Format on the: **16/04/2013**

Company Name:	**ABLENEST LTD**
Company Number:	**05103825**
Date of this return:	**16/04/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 MIDDLEWICH ROAD** **HOLMES CHAPEL** **CHESHIRE** **CW4 7EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDREA SARAH**

Surname: **GERRISH**

Former names:

Service Address: **CROSS LANE COTTAGE**
CROSS LANE
KERMINCHAM
CHESHIRE
CW12 2LJ

Company Director 1

Type: **Person**

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

Surname: **GERRISH**

Former names:

Service Address: **CROSS LANE COTTAGE**
CROSS LANE
KERMINCHAM
CHESHIRE
CW12 2LJ

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

Date of Birth: **04/05/1959** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ANDREW SIMON GERRISH**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANDREA SARAH GERRISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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