



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

X4IHEVVS

Company Name: **ABLE OFFICE FURNITURE LIMITED**

Company Number: **05263073**

Date of this return: **18/10/2015**

SIC codes: **31010**

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

Situation of Registered Office: **11 NEW STREET
PONTNEWYDD
CWMBRAN
NP44 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS MORGAN GEORGE**

Surname: **CRONIN**

Former names:

Service Address: **WINDY RIDGE
LLANGYNIDR ROAD BEAUFORT
EBBW VALE
MONMOUTHSHIRE
NP23 5DG**

Company Secretary 2

Type: **Person**
Full forename(s): **PAUL ADRIAN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): JACQUELINE CARMEL

Surname: JACKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1958** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): PAUL ADRIAN

Surname: JACKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: ****/04/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	162000
		<i>Aggregate nominal value</i>	162000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

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

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO EQUITY OR CAPITAL PARTICIPATION RIGHTS AT ANY TIME AND HOWSOEVER ARISING.THEY HAVE A DIVIDEND RIGHT ATTACHING TO THEM SPECIFICALLY FOR THE B ORDINARY SHARES.IT IS A CONDITION PRECEDENT OF THE B ORDINARY SHARE DIVIDEND RIGHT THAT THE SHAREHOLDER AND RECIPIENT OF THE DECLARED DIVIDEND MUST BE A CURRENT EMPLOYEE OF THE COMPANY.THERE IS NO RIGHT TO PARTICIPATE IN ANY DIVIDEND APPROVED AND DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE OF THE COMPANY.THE B ORDINARY SHARES ARE REDEEMABLE AT THE SOLE OPTION OF THE COMPANY AND ON THIS BASIS WILL BE REDEEMED AT THE NOMINAL VALUE OF £1 FOR EACH SHARE.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO EQUITY OR CAPITAL PARTICIPATION RIGHTS AT ANY TIME AND HOWSOEVER ARISING.THEY HAVE A DIVIDEND RIGHT ATTACHING TO THEM SPECIFICALLY FOR THE C ORDINARY SHARES.THERE IS NO RIGHT TO PARTICIPATE IN ANY DIVIDEND APPROVED AND DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE OF THE COMPANY.THE C ORDINARY SHARES ARE REDEEMABLE AT THE SOLE OTION OF THE COMPANY AND ON THIS BASIS WILL BE REDEEMED AT THE NOMINAL VALUE OF £1 FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162011
		<i>Total aggregate nominal value</i>	162011

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **162000 ORDINARY shares held as at the date of this return**

Name: **PAUL JACKSON**

Shareholding 2 : **2 C ORDINARY shares held as at the date of this return**

Name: **LAURA JACKSON**

Shareholding 3 : **2 C ORDINARY shares held as at the date of this return**

Name: **JOANNA JACKSON**

Shareholding 4 : **2 C ORDINARY shares held as at the date of this return**

Name: **RICHARD JACKSON**

Shareholding 5 : **4 C ORDINARY shares held as at the date of this return**

Name: **JACQUELINE JACKSON**

Shareholding 6 : **1 B ORDINARY shares held as at the date of this return**

Name: **SIMON PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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