



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1BT5PNL

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*Company Name:* **ABLE BUILDERS (SUSSEX) LIMITED**

*Company Number:* **05475745**

*Date of this return:* **08/06/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **1 SWANWOOD PARK  
GUN HILL  
HORAM  
EAST SUSSEX  
TN21 0LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **FITZPATRICK**

*Former names:*

*Service Address:* **54 UPPER RATTON DRIVE  
EASTBOURNE  
EAST SUSSEX  
BN20 9BY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **FITZPATRICK**

*Former names:*

*Service Address:*        **54 UPPER RATTON DRIVE  
EASTBOURNE  
EAST SUSSEX  
BN20 9BY**

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

*Date of Birth:*    **03/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **FITZPATRICK**

*Former names:*

*Service Address:* **54 UPPER RATTON DRIVE  
EASTBOURNE  
EAST SUSSEX  
BN20 9BY**

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

*Date of Birth:* **09/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT. SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION. FULL RIGHTS IN RESPECT OF PARTICIPATION IN DISTRIBUTION. SHARES REDEEMABLE AT THE OPTION OF THE COMPANY SHAREHOLDER AS SEEN FIT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **PAUL FITZPATRICK**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **JULIE FITZPATRICK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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