



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2013**

X20JT140

Company Name: **Ablegrove Uk Limited**

Company Number: **05661332**

Date of this return: **22/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **2 CHARNWOOD COURT
NEWPORT STREET
SWINDON
WILTSHIRE
ENGLAND
SN1 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD THOMAS**

Surname: **CHAMBERS**

Former names:

Service Address: **31A CHARNHAM STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **CHAMBERS**

Former names:

Service Address: **31A CHARNHAM STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0EJ**

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

Date of Birth: **04/02/1938** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ENTITLEMENT TO DIVIDEND PAYMENT AND CAPITAL RETURN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS THOMAS CHAMBERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD THOMAS CHAMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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