



Companies House
— for the record —

363a_(ef)

Annual Return



XPM00790

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **ABLE MORTGAGES AND LOANS LTD**

Company Number: **05671293**

Company Details

Period Ending: **10/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**518 LIVERPOOL ROAD
IRLAM
MANCHESTER
M44 6AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVER ADRIAN FORBES-
LEITH**

Address: **136 NEWEARTH ROAD
WORSLEY
MANCHESTER
LANCS
BRITAIN
M28 7US**

Director 1 :

Name: **LISA JANE FORBES-LEITH**

Address: **136 NEWEARTH ROAD
WORSLEY
MANCHESTER
LANCS
BRITAIN
M28 7US**

Date of Birth: **24/08/1972** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **OLIVER ADRIAN FORBES-
LEITH**

Address: **136 NEWEARTH ROAD
WORSLEY
MANCHESTER
LANCS
BRITAIN
M28 7US**

Date of Birth: **26/03/1971** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550 ORDINARY Shares held as at 10/01/2009

Name: **OLIVER FORBES-LEITH**

Address:

Shareholding 2:

450 ORDINARY Shares held as at 10/01/2009

Name: **LISA FORBES-LEITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**