



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE FINANCE & LOANS LIMITED**

Company Number: **05782762**

Date of this return: **18/04/2014**

SIC codes: **64921**

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

Situation of Registered Office: **145-157 ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LOCKTON & COMPANY SECRETARIAL LTD**

*Registered or
principal address:* **AUTUMN PARK BUSINESS CENTRE AUTUMN PARK
DYSART ROAD
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 7EU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4372137**

Company Director ***1***

Type: **Person**

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

Surname: **MAYWOOD**

Former names:

Service Address: **81 WALTON GARDENS
GRANTHAM
LINCOLNSHIRE
NG31 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

"VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF THE ARTICLES OF ASSOCIATION."

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 18/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY LOCKTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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