



Companies House

AR01 (ef)

Annual Return



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X591HYVL

Company Name: **ABLECREW LIMITED**

Company Number: **05843517**

Date of this return: **12/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **HARDY HOUSE NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TINA KAREN**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS AMANDA JAYNE**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BETTY PATRICIA**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RONALD JOHN**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS TINA KAREN**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	216000
		<i>Aggregate nominal value</i>	216000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	432
		<i>Aggregate nominal value</i>	432
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	216432
		<i>Total aggregate nominal value</i>	216432

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : **216 B ORDINARY shares held as at the date of this return**
Name: **AMANDA JAYNE GIBSON**

Shareholding 2 : **108000 A ORDINARY shares held as at the date of this return**
Name: **RONALD JOHN GIBSON**

Name: **BETTY PATRICIA GIBSON**

Shareholding 3 : 108000 A ORDINARY shares held as at the date of this return
Name: BETTY PATRICIA GIBSON

Name: RONALD JOHN GIBSON

Shareholding 4 : 216 B ORDINARY shares held as at the date of this return
Name: TINA GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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