



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FUTAVS

Received for filing in Electronic Format on the: **30/08/2013**

Company Name: **ABLE HYDRAULICS HOLDINGS LIMITED**

Company Number: **06354310**

Date of this return: **28/08/2013**

SIC codes: **32990**

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

Situation of Registered Office: **CHARTER HOUSE 33
GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN WARWICK**

Surname: **THOMPSON**

Former names:

Service Address: **LINKS EDGE 310 FLEETWOOD ROAD
THORNTON CLEVELEYS
LANCASHIRE
FY5 1NQ**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **GAWTHORPE**

Former names:

Service Address: **33 CARR HOUSE ROAD**
 SPRINGHEAD
 OLDHAM
 OL4 4NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **PHELAN**

Former names:

Service Address: **14 MALTBY SQUARE
BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
ENGLAND
PR7 7GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **ROBINSON**

Former names:

Service Address: **20 WELLFIELD ROAD
GREAT MOOR
STOCKPORT
GREATER MANCHESTER
SK26AS**

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

Date of Birth: **16/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN WARWICK**

Surname: **THOMPSON**

Former names:

Service Address: **LINKS EDGE 310 FLEETWOOD ROAD
THORNTON CLEVELEYS
LANCASHIRE
FY5 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	226698
		<i>Aggregate nominal value</i>	226698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	176696
		<i>Aggregate nominal value</i>	176696
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	453394
		<i>Total aggregate nominal value</i>	453394

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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 : 100849 ORDINARY shares held as at the date of this return
Name: STEPHEN THOMPSON

Shareholding 2 : 6500 A ORDINARY shares held as at the date of this return
Name: STEPHEN THOMPSON

Shareholding 3 : 23889 C ORDINARY shares held as at the date of this return
Name: STEPHEN THOMPSON

Shareholding 4 : 6000 B ORDINARY shares held as at the date of this return
Name: MARGARET THOMPSON

Shareholding 5 : 64459 C ORDINARY shares held as at the date of this return
Name: MARGARET THOMPSON

Shareholding 6 : 88348 C ORDINARY shares held as at the date of this return
Name: ROBERT GAWTHORPE

Shareholding 7 : 6500 A ORDINARY shares held as at the date of this return
Name: ROBERT GAWTHORPE

Shareholding 8 : 6000 B ORDINARY shares held as at the date of this return
Name: ROBERT GAWTHORPE

Shareholding 9 : 100849 ORDINARY shares held as at the date of this return
Name: ROBERT GAWTHORPE

Shareholding 10 : 12500 ORDINARY shares held as at the date of this return
Name: ROBERT PHELAN

Shareholding 11 : 6500 A ORDINARY shares held as at the date of this return
Name: ROBERT PHELAN

Shareholding 12 : 6000 B ORDINARY shares held as at the date of this return
Name: NICOLA PHELAN

Shareholding 13 : 12500 ORDINARY shares held as at the date of this return
Name: SAMUEL ROBINSON

Shareholding 14 : 6500 A ORDINARY shares held as at the date of this return
Name: SAMUEL ROBINSON

Shareholding 15 : 6000 B ORDINARY shares held as at the date of this return
Name: KAREN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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