



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABEL & COLE FINANCE LIMITED**

Company Number: **06397128**

Date of this return: **11/10/2015**

SIC codes: **64209**

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

Situation of Registered Office: **THE RIVERSIDE BUILDING LIVINGSTONE ROAD
HESSLE
EAST YORKSHIRE
HU13 0DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY MARTIN**

Surname: **URMSTON**

Former names:

Service Address: **THE RIVERSIDE BUILDING LIVINGSTONE ROAD
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0DZ**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVAN MARK**

Surname: **MALLINDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NORMAN GRAEME SCOTT**

Surname: **SOUTAR**

Former names:

Service Address: **THE RIVERSIDE BUILDING LIVINGSTONE ROAD
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY MARTIN**

Surname: **URMSTON**

Former names:

Service Address: **THE RIVERSIDE BUILDING LIVINGSTONE ROAD**
 HESSLE
 EAST YORKSHIRE
 UNITED KINGDOM
 HU13 0DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **WJS EXECUTIVES LIMITED**

*Registered or
principal address:* **THE RIVERSIDE BUILDING LIVINGSTONE ROAD
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0DZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05946697**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	377855
		<i>Aggregate nominal value</i>	377855
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TBC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	377855
		<i>Total aggregate nominal value</i>	377855

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **377855 ORDINARY shares held as at the date of this return**
Name: **ABEL & COLE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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