



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06397279**

*Date of this return:* **12/10/2015**

*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**

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## *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)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>739917</b>
		<i>Aggregate nominal value</i>	<b>7399.17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO VOTE AND DIVIDEND DISTRIBUTION**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>175000</b>
		<i>Aggregate nominal value</i>	<b>1750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**TBC**

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**TBC**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TBC</b>			

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TBC</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>225000</b>
		<i>Aggregate nominal value</i>	<b>2250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TBC</b>			

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1290917</b>
		<i>Total aggregate nominal value</i>	<b>12909.17</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>1000 A PREFERENCE shares held as at the date of this return</b> <b>WM JACKSON FOOD GROUP</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>225000 C ORDINARY shares held as at the date of this return</b> <b>WM JACKSON FOOD GROUP</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>50000 B PREFERENCE shares held as at the date of this return</b> <b>WM JACKSON FOOD GROUP</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>100000 B ORDINARY shares held as at the date of this return</b> <b>WM JACKSON FOOD GROUP</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>175000 A ORDINARY shares held as at the date of this return</b> <b>WM JACKSON FOOD GROUP</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>739917 DEFERRED shares held as at the date of this return</b> <b>WM JACKSON FOOD GROUP</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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