



Companies House

**AR01** (ef)

**Annual Return**



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**X468ULCI**

*Company Name:* **Ableway Associates Limited**

*Company Number:* **06572227**

*Date of this return:* **21/04/2015**

*SIC codes:* **47620**

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

*Situation of Registered Office:* **5 THE SQUARE WILDERNESS ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 7QR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WILLIAMS**

Former names: **WILLIAMS**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK COURTNEY**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/10/1970** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL PETER AUSTIN**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/08/1944**

*Nationality:*    **ENGLISH**

*Occupation:*    **BUSINESS MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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* : **100 ORDINARY GBP 1 shares held as at the date of this return**  
*Name:* **MARK COURTNEY WILLIAMS**

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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.