



Companies House
— for the record —

AR01 (ef)

Annual Return



XA61HGHS

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Company Name: **ABLEQUARRY LTD**

Company Number: **06771044**

Date of this return: **11/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **CHARLTON HOUSE 30 CHURCH ROAD
LYMM
WA13 0QQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS DAWN JEANETTE**

Surname: **CARRAGHER**

Former names:

Service Address: **CHARLTON HOUSE
30 CHURCH ROAD
LYMM
CHESHIRE
WA13 0QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN OLIVER**

Surname: **CARRAGHER**

Former names:

Service Address: **2 CROSS LANE SOUTH
RISLEY
WARRINGTON
WA3 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1940**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL JOHN**
Surname: **CARRAGHER**
Former names:
Service Address: **CHARLTON HOUSE**
 30 CHURCH ROAD
 LYMM
 CHESHIRE
 WA13 0QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 11/12/2009

Name: **PAUL JOHN CARRAGHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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