

#### **Annual Return**

Company Name: ABLESTEAD LIMITED

Company Number: 06922655

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Company Name: ABLESTEAD LIMITED

Company Number: 06922655

Date of this return: 03/06/2016

Sic Codes: **82990** 

Company Type: Private company limited by shares

Situation of 15 STATION ROAD ST. IVES CAMBRIDGESHIRE

Registered Office: PE27 5BH

# Officers of the company

#### Company Secretary 1

Type: Person

Full Forename(s): MR CHRISTOPHER MARK

Surname: WESTCOTT

Service Address: TAWNEY HATCH TAWNEY COMMON EPPING THEYDON MOUNT

**CM16 7PX** 

Company Director 1

Type: Person

Full Forename(s): MR CHRISTOPHER MARK

Surname: WESTCOTT

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/11/1956 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

**1 GBP** Aggregate nominal value: **100** 

Currency: GBP

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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: 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR CHRISTOPHER MARK WESTCOTT

## **Authorisation**

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This form was authorised by one of the following:

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

