



Companies House

**AR01** (ef)

**Annual Return**



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**X3ERUK40**

*Company Name:* **Ablestead Limited**

*Company Number:* **06922655**

*Date of this return:* **03/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE STATION HOUSE 15 STATION ROAD  
ST IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 5BH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WESTCOTT**

*Former names:*

*Service Address:* **TAWNEY HATCH TAWNEY COMMON THEYDON MOUNT  
EPPING  
ESSEX  
UNITED KINGDOM  
CM16 7PX**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER MARK**

*Surname:*                         **WESTCOTT**

*Former names:*

*Service Address:*                **THE STATION HOUSE 15 STATION ROAD  
ST IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 5BH**

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

*Date of Birth:*    **16/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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 SHAREHOLDERS HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.**

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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 03/06/2014 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 1 GBP shares held as at the date of this return**  
*Name:* **MR CHRISTOPHER MARK WESTCOTT**

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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.