



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2013**

Company Name: **A+BILITY LIMITED**

Company Number: **06977224**

Date of this return: **30/07/2013**

SIC codes: **88910**

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

Situation of Registered Office: **THE CYGNET BOND'S MILL ESTATE
STONEHOUSE
GLOUCESTERSHIRE
GL10 3RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CYGNET BONDS MILL
BRISTOL ROAD
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3RF**

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

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

Surname: **HOLDEN**

Former names:

Service Address: **NUTHATCH COTTAGE HAWTHORN ROAD
DRYBROOK
GLOUCESTERSHIRE
ENGLAND
GL17 9BS**

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

Date of Birth: **01/05/1972** *Nationality:* **BRITISH**

Occupation: **YOUTH WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **JACKAMAN**

Former names: **BABBAGE**

Service Address: **12 BATH ROAD
KINGS STANLEY, STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1955** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 3

Type: **Person**
Full forename(s): **MRS ALAYNE**

Surname: **O'CONNOR**

Former names: **HINCHLIFFE**

Service Address: **ROSE COTTAGE THE QUARRY
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 8AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1950** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES RANKED EQUALLY ON DIVIDENDS, VOTING RIGHTS AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SALLY JACKAMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAYNE O'CONNOR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JONATHON HOLDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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