



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLB**

Company Number: **NI061745**

Date of this return: **04/11/2015**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O NOEL CONN & COMPANY
7 SEVEN HOUSES
ENGLISH STREET
ARMAGH
BT61 7LA**

Officers of the company

Company Secretary 1

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

Surname: **BEATTY**

Former names:

Service Address: **3 DRAPERSTOWN ROAD
TOBERMORE
CO. LONDONDERRY
BT45 5QG**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **BEATTY**

Former names:

Service Address: **3 DRAPERSTOWN ROAD
TOBERMORE
CO. LONDONDERRY
BT45 5QG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BEATTY**

Former names:

Service Address: **3 DRAPERSTOWN ROAD
TOBERMORE
CO. LONDONDERRY
N. IRELAND
BT45 5QG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES BEATTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GLORIA BEATTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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