



Companies House

AR01 (ef)

Annual Return



X3HNURTV

Received for filing in Electronic Format on the: **02/10/2014**

Company Name: **SABLE EXPORTS (UK) LIMITED**

Company Number: **02112570**

Date of this return: **18/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **PARK VIEW MILLS
RAYMOND STREET
BRADFORD
WEST YORKSHIRE
BD5 8DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD DOUGLAS**

Surname: **KESTIN**

Former names:

Service Address: **RIVENDELL 35 - 37 LODGE LANE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 7PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID NETTLEON**

Surname: **BALME**

Former names:

Service Address: **9 BROAD STREET
ALRESFORD
HAMPSHIRE
SO24 9AR**

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

Date of Birth: **27/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN NETTLETON**

Surname: **BALME**

Former names:

Service Address: **YALDHURST
YALDHURST LANE, PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8HE**

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

Date of Birth: **14/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD DOUGLAS**

Surname: **KESTIN**

Former names:

Service Address: **RIVENDELL 35-37 LODGE LANE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 7PG**

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

Date of Birth: **17/02/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD ASHLEY**

Surname: **WOOD**

Former names:

Service Address: **HATHENSHAW HATHENSHAW LANE
DENTON
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 0HR**

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

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN CRAIG**

Surname: **WOOD**

Former names:

Service Address: **6 BURNABY STREET
CHELSEA
LONDON
SW10 0PH**

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

Date of Birth: **12/07/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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

<i>Shareholding 1</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	CARTER CAPITAL PENSION SCHEME
<i>Shareholding 2</i>	: 103 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY DAVID NETTLETON BALME
<i>Shareholding 3</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADN BALME NO 3 SETTLEMENT
<i>Shareholding 4</i>	: 135 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBIN NETTLETON BALME
<i>Shareholding 5</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN CRAIG WOOD
<i>Shareholding 6</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD ASHLEY WOOD
<i>Shareholding 7</i>	: 34 ORDINARY shares held as at the date of this return

Name: ADN BALME NO 1 SETTLEMENT

Shareholding 8 : 80 ORDINARY shares held as at the date of this return

Name: AMC PENSION SCHEME

Shareholding 9 : 34 ORDINARY shares held as at the date of this return

Name: ADN BALME NO 2 SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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