Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **13/02/2015**

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| | |
|---|---|
| *Company Name:* | **Able Brokers Limited** |
| *Company Number:* | **04665037** |
| *Date of this return:* | **12/02/2015** |
| *SIC codes:* | **64205** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **PROSPECT HOUSE TRENTHAM LAKES NORTH<br>GORDON BANKS DRIVE<br>STOKE ON TRENT<br>ENGLAND AND WALES<br>UNITED KINGDOM<br>ST4 4TW** |

## Single Alternative Inspection Location (SAIL)

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

**AGEAS HOUSE HAMPSHIRE CORPORATE PARK**
**TEMPLARS WAY**
**EASTLEIGH**
**HAMPSHIRE**
**UNITED KINGDOM**
**SO53 3YA**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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## Officers of the company

### *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **ROSEMARY ANNE**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **CLIFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/09/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **NICHOLAS JAMES**

*Surname:* **LEMANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/11/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **10000** |
| | | *Aggregate nominal value* | **10000** |
| *Currency* | **GBP** | *Amount paid per share* | **25** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIEVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10000** |
| | | *Total aggregate nominal value* | **10000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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* : **10000 ORDINARY shares held as at the date of this return**
*Name:* **AGEAS (UK) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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