



Companies House

AR01 (ef)

Annual Return



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X3B61RGA

Company Name: **ABLE BUILDING AND ROOFING SERVICES LIMITED**

Company Number: **04798568**

Date of this return: **13/06/2014**

SIC codes: **43390**
43910

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

Situation of Registered Office: **49A FITZHERBERT ROAD**
FARLINGTON
PORTSMOUTH
HANTS
UNITED KINGDOM
PO6 1RU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **REED**

Former names:

Service Address: **166 NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JA**

Company Director **1**

Type: **Person**

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

Surname: **REED**

Former names:

Service Address: **166 NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 13/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JAMES REED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROL REED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ADAM WILLIAM REED

Authorisation

Authenticated

This form was authorised by one of the following:

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