



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE HUMBER PORT SERVICES LIMITED**

Company Number: **07531940**

Date of this return: **16/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **ABLE HOUSE BILLINGHAM REACH INDUSTRIAL ESTATE
HAVERTON HILL ROAD
BILLINGHAM
TEESIDE
TS23 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **JEWERS**

Former names:

Service Address: **KEPWICK HALL KEPWICK
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER MELVIN**

Surname: **STEPHENSON**

Former names:

Service Address: **KEPWICK HALL KEPWICK
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 2JS**

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

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE AND TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ABLE 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.