



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

X50B2KOO

Company Name: **ABLE CONSTRUCTION (CAMBRIDGE) LTD**

Company Number: **08357132**

Date of this return: **11/01/2016**

SIC codes: **43290**
43341
43390

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

Situation of Registered Office: **3 MORLEY'S PLACE SAWSTON**
CAMBRIDGE
CAMBRIDGE
CB22 3TG

Officers of the company

Company Director **1**

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

Surname: **HESLOP**

Former names:

Service Address: **55 KINGFISHER DRIVE**
 SOHAM
 ELY
 CAMBRIDGESHIRE
 ENGLAND
 CB7 5GP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARRY**

Surname: **HESLOP**

Former names:

Service Address: **4 DRY DRAYTON ROAD
MADINGLEY
CAMBRIDGE
ENGLAND
CB23 8AE**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNE CLARE**

Surname: **HESLOP**

Former names:

Service Address: **4 DRY DRAYTON ROAD
MADINGLEY
CAMBRIDGE
ENGLAND
CB23 8AE**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HESLOP**

Former names:

Service Address: **29 RIBSTON WAY
CAMBRIDGE
ENGLAND
CB4 1FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS

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

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	304
		<i>Total aggregate nominal value</i>	304

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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

<i>Shareholding 1</i>	: 84 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARRY HESLOP
<i>Shareholding 2</i>	: 72 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOANNE CLARE HESLOP
<i>Shareholding 3</i>	: 72 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT HESLOP
<i>Shareholding 4</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ROBERT HESLOP
<i>Shareholding 5</i>	: 72 ORDINARY shares held as at the date of this return
<i>Name:</i>	DARREN HESLOP
<i>Shareholding 6</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GARRY HESLOP
<i>Shareholding 7</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JOANNE CLARE HESLOP
<i>Shareholding 8</i>	: 1 ORDINARY D shares held as at the date of this return
<i>Name:</i>	DARREN HESLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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