



Companies House

for the record

Company Name

ABLE GUTTER SYSTEMS LIMITED **363s Annual Return**

Company Type

Private Company Limited By  
Shares

Company Number

1921425

Information extracted from  
Companies House records on  
27th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in or



A20  
COMPANIES HOUSE  
COMPANIES HOUSE

0687  
30/05/02  
17/05/02

### Section 1: Company details

Ref: 1921425/03/10

#### Current details

#### Amended details

- > Registered Office  
Address

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Victoria Road  
Oswestry  
Salop SY11 2HX

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode

- > Register of Members

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Address where the Register is held

At Registered Office

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode

- > Register of Debenture  
Holders

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Not Applicable

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode

- > Principal Business  
Activities

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

SIC Code

Description

7499

Non-trading company

SIC CODE

Description

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Gary Davin POWER</b>  <b>Address</b> <b>Yeardsley Croeswylan Lane</b> <b>Oswestry</b> <b>Salop</b> <b>SY10 9PT</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>NEUJ) FRATH HALL</u> <u>ABERBECHAN</u> <u>NEWTOWN, POWYS</u> <b>UK Postcode</b> <u>SY16 3AW</u> <b>Date of change</b> <u>12/06/2001</u> <b>Date Gary Davin POWER</b> <b>ceased to be secretary (if applicable)</b> <u>    /    /    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gary Davin POWER</b>  <b>Address</b> <b>Yeardsley Croeswylan Lane</b> <b>Oswestry</b> <b>Salop</b> <b>SY10 9PT</b>  <b>Date of birth</b> 05/06/1960  <b>Nationality</b> British  <b>Occupation</b> Gutter Installer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>NEUJ) FRATH HALL</u> <u>ABERBECHAN</u> <u>NEWTOWN, POWYS</u> <b>UK Postcode</b> <u>SY16 3AW</u> <b>Date of birth</b> <u>    /    /    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>12/06/2001</u> <b>Date Gary Davin POWER</b> <b>ceased to be director (if applicable)</b> <u>    /    /    </u>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Current details**

**Name**  
Nicholas Keith POWER

**Address**  
Pinewood  
Croeswylan Lane  
Oswestry  
Salop  
SY10 9PN

**Date of birth** 20/05/1962

**Nationality** British

**Occupation** Gutter Salesman

Particulars of a new Director must be notified on form 288.

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

THE GAERFAWR HOLDINGS  
GUILDFIELD  
POWYS

**UK Postcode** SY21 9JT

**Date of birth** 18/01/2002

**Nationality**

**Occupation**

**Date of change** -- / -- / --

**Date** Nicholas Keith POWER ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Mr Gary Davin POWER</p> <p>Address Neuadd Fraith Hall Aberbechan Newtown Powys SY16 3AW</p> <p>Shares held Class Ordinary Number 98</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr Gary Davin POWER</p> <p>Class Number Date of transfer</p>
<p>&gt; Shareholder Name Mr Nicholas Keith POWER</p> <p>Address Pinewood, Croeswylan Lane Oswestry Salop SY10 9PT</p> <p>Shares held Class Ordinary Number 2</p>	<p>Name</p> <p>Address THE GARRFAWR HOLDINGS (GUILDFIELD) POWYS</p> <p>UK Postcode SY21 9JT</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr Nicholas Keith POWER</p> <p>Class Number Date of transfer</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

18/05/2002

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
18/5/2002
- If you are making this return up to an earlier date,  
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th May 2003  
please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 702894

(Please complete as appropriate)

### Contact Address

You do not have to give any contact information below, but if you do, it will help  
Companies House to contact you if there is a query on the form. The contact  
information that you give will be visible to searchers of the public record.

Contact Name

MR CHRIS SMITH

Telephone number inc code

01691 663300

Address

C/O BUTTERCROFT LTD

DX number if applicable

VICTORIA RD

DX exchange

OSWESTRY

Postcode

SY11 2HX