



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1ST ABLE BUILDING & MAINTENANCE LIMITED

*Company Number:* 03475570

*Date of this return:* 03/12/2013

*SIC codes:* 42990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 39-42 BRIDGE STREET  
SWINTON  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 8AP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **1 RUSKIN AVENUE  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 0AU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **BOOTH**

*Former names:*

*Service Address:*        **1 RUSKIN AVENUE  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 0AU**

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

*Date of Birth:*    **05/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

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

*Surname:* **DACK**

*Former names:*

*Service Address:* **SHANGRI LA  
DENABY LANE OLD DENABY  
DONCASTER  
SOUTH YORKSHIRE  
DN12 4LA**

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

*Date of Birth:* **07/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NO RESTRICTIONS</b>        |                 |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* MARTIN BOOTH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* R. DACK

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## *Authorisation*

*Authenticated*

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

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