



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B SWIMMING POOLS LIMITED**

Company Number: **07639317**

Date of this return: **18/05/2015**

SIC codes: **43999**

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

Situation of Registered Office: **SUITE 1 24 HIGH STREET
WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
ST5 0HB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **ALLY**

Former names:

Service Address: **DALTON HOUSE 63 HIGH STREET
HARRISEAHEAD
STOKE ON TRENT
UNITED KINGDOM
ST7 4JS**

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

Date of Birth: **16/12/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP ROY**

Surname: **BETHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MICHELLE DIANE**

Surname: **MATTHEWS**

Former names:

Service Address: **THE LINKS 4 HASSAM PARADE
WOLSTANTON
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 9DS**

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

Date of Birth: **21/09/1974**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 18/05/2015 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 ORD shares held as at the date of this return
Name: FRANK ALLY

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MICHELLE DIANE MATTHEWS

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: PHIL BETHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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