



Companies House

AR01 (ef)

Annual Return



X2NUQDN7

Received for filing in Electronic Format on the: 23/12/2013

Company Name: **A & N CEILINGS & PARTITIONS**

Company Number: **04955827**

Date of this return: **06/11/2013**

SIC codes: **43390**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **24 CONEYBURY VIEW
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **BEACH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LUKE DONALD**

Surname: **ANSLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1978**

Nationality: **BRITISH**

Occupation: **PARTITION FIXER**

Company Director 2

Type: **Person**

Full forename(s): **GLYN**

Surname: **NORTHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1975**

Nationality: **BRITISH**

Occupation: **CEILING FIXER**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|----------|
| 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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHT TO VOTE, DIVIDEND AND CAPITAL. | | | |

| | | | |
|--|-------------------|--------------------------------|----------|
| 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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHT TO VOTE, DIVIDEND AND CAPITAL. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : 1 ORDINARY B shares held as at the date of this return
Name: GLYN NORTHALL

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: LUKE DONALD ANSLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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