



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04955827**

Date of this return: **06/11/2014**

SIC codes: **43390**

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

Situation of Registered Office: **24 CONEYBURY VIEW
BROSELEY
SHROPSHIRE
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

Prescribed particulars

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

Prescribed particulars

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 06/11/2014 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.