



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1NUH1LV

Received for filing in Electronic Format on the: 15/12/2012

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*Company Name:* A & N CEILINGS & PARTITIONS

*Company Number:* 04955827

*Date of this return:* 06/11/2012

*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*

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULL RIGHT TO VOTE, DIVIDEND AND CAPITAL.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULL RIGHT TO VOTE, DIVIDEND AND CAPITAL.</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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.