



Companies House

**AR01** (ef)

**Annual Return**



X4KVGNC

Received for filing in Electronic Format on the: 24/11/2015

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

*Company Number:* **04955827**

*Date of this return:* **06/11/2015**

*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*

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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:* **\*\*/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:* **\*\*/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 06/11/2015 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 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.