



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/07/2013**

Company Name: **A & N ESTATE AGENCY LIMITED**

Company Number: **05366516**

Date of this return: **04/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **12 GEORGE STREET
GEORGE STREET
BARTON-UPON-HUMBER
NORTH LINCOLNSHIRE
ENGLAND
DN18 5ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WHITE HART FARM BRIGG ROAD
BARTON-UPON-HUMBER
NORTH LINCS
ENGLAND
DN18 6BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE CAROL**

Surname: **HOWE**

Former names:

Service Address: **OAKWELL HOUSE
MALKILN ROAD
BARTON
NORTH LINCS
DN18 5JT**

Company Director 1

Type: **Person**
Full forename(s): **MRS DEIRDRE IRENE**

Surname: **HOWE**

Former names:

Service Address: **WHITE HART FARM BRIGG ROAD
BARTON-UPON-HUMBER
NORT LINCS
ENGLAND
DN18 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1956** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **DEIRDRE IRENE**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HOWE RENOVATION (YORKS) LTD.,**

Authorisation

Authenticated

This form was authorised by one of the following:

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