



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & C LIMITED**

*Company Number:* **00486106**

*Date of this return:* **23/03/2015**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **140 BUCKINGHAM PALACE ROAD  
LONDON  
SW1W 9SA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **SHERWIN**

*Former names:*

*Service Address:* **35 PURBROCK AVENUE  
WATFORD  
HERTFORDSHIRE  
WD25 0AD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR FRANK PHILIP**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **67 THEOBALD STREET  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 4RT**

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

*Date of Birth:* **09/03/1951**                      *Nationality:* **BRITISH**  
*Occupation:* **TOOLMAKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **SHERWIN**

*Former names:*

*Service Address:* **35 PURBROCK AVENUE  
WATFORD  
HERTFORDSHIRE  
WD25 0AD**

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

*Date of Birth:* **09/10/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "A" ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

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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>2003</b>
		<i>Total aggregate nominal value</i>	<b>2003</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM SHERWIN**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID WILLIAM SHERWIN**

*Shareholding 3* : **2 ORDINARY A shares held as at the date of this return**

Name: FRANK PHILIP FLETCHER

Shareholding 4 : 1400 ORDINARY shares held as at the date of this return

Name: FRANK PHILIP FLETCHER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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