



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2014

X3BTLA2X

Company Name: **A.C.SISSLING AND SONS LIMITED**

Company Number: **00788240**

Date of this return: **22/06/2014**

SIC codes: **46740**

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

Situation of Registered Office: **20 FITZWILLIAM STREET
BRADFORD
WEST YORKSHIRE
BD4 7BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD HENRY MOULSON**

Surname: **SISSLING**

Former names:

Service Address: **50 WOODCOTE FOLD
GOOSE EYE OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 0QG**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD HENRY MOULSON**

Surname: **SISSLING**

Former names:

Service Address: **50 WOODCOTE FOLD
GOOSE EYE OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 0QG**

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

Date of Birth: **14/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR HARRY CARISS**

Surname: **SISSLING**

Former names:

Service Address: **1 WELLINGTON TERRACE
WHITBY
NORTH YORKSHIRE
YO21 3HF**

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

Date of Birth: **05/04/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : 4998 ORDINARY shares held as at the date of this return
Name: NIGEL WESTMAN

Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HARRY CARISES SISSLING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD HENRY MOULSON SISSLING

Authorisation

Authenticated

This form was authorised by one of the following:

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