



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDY POWELL COMMERCIALS LIMITED**

Company Number: **02088096**

Date of this return: **30/03/2014**

SIC codes: **45190**

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

Situation of Registered Office: **22 BURCOTT ROAD
HEREFORD
HR4 9LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FENELLA JANE**

Surname: **POWELL**

Former names:

Service Address: **C/O FENELLA JANE POWELL
CONWAY COLDWELLS ROAD
HOLMER
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 1LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW LAURENCE**

Surname: **POWELL**

Former names:

Service Address: **CRAWSHAY COTTAGE
THE MOOR BODENHAM
HEREFORD
HEREFORDSHIRE
HR1 3HT**

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

Date of Birth: **29/05/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A.L. POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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