



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & E SUPPLIES LIMITED**

Company Number: **02098549**

Date of this return: **31/12/2014**

SIC codes: **17290**

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

Situation of Registered Office: **1A "THE MOORINGS"
DANE ROAD INDUSTRIAL ESTATE
SALE
CHESHIRE
M33 7BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN PHILOMENA**

Surname: **HURFORD**

Former names:

Service Address: **35 MAYFIELD ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7TD**

Company Director **1**

Type: **Person**

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

Surname: **HURFORD**

Former names:

Service Address: **35 MAYFIELD ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7TD**

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

Date of Birth: **08/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EILEEN PHILOMENA**

Surname: **HURFORD**

Former names:

Service Address: **35 MAYFIELD ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7TD**

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

Date of Birth: **28/08/1957**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE APPLICABLE ON ALL ORDINARY SHARES.

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 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW EDWIN HURFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN PHILOMENA HURFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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