



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **ANCIENT MARINER FURNITURE CO. LTD**

Company Number: **03057451**

Company Details

Period Ending: **17/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5147

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 BRADYLL COURT
BROCKHALL VILLAGE
OLD LANGHO
BLACKBURN
LANCASHIRE
BB6 8AS**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE IRENE ELLIS**

Address: **37 BRADYLL COURT
BROCKHALL VILLAGE, OLD LANGHO
BLACKBURN
LANCASHIRE
BB6 8AS**

Director 1 :

Name: **CAROLE IRENE ELLIS**

Address: **37 BRADYLL COURT
BROCKHALL VILLAGE, OLD LANGHO
BLACKBURN
LANCASHIRE
BB6 8AS**

Date of Birth: **15/10/1944** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **WILLIAM MICHAEL ELLIS**

Address: **37 BRADYLL COURT
BROCKHALL VILLAGE, OLD LANGHO
BLACKBURN
LANCASHIRE
BB6 8AS**

Date of Birth: **27/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY B Shares held as at 17/05/2009

Name: **RACHAEL CHADWICK**

Address:

Shareholding 2:

31 ORDINARY Shares held as at 17/05/2009

Name:

WILLIAM MICHAEL ELLIS

Address:

Shareholding 3:

29 ORDINARY Shares held as at 17/05/2009

Name:

CAROLE IRENE ELLIS

Address:

Shareholding 4:

100 ORDINARY A Shares held as at 17/05/2009

Name:

SARAH BROWN

Address:

Shareholding 5:

20 ORDINARY Shares held as at 17/05/2009

Name:

SARAH BROWN

Address:

Shareholding 6:

20 ORDINARY Shares held as at 17/05/2009

Name:

RACHEL CHADWICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**