



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ancient Mariner Furniture Co. Limited**

Company Number: **03057451**

Date of this return: **17/05/2012**

SIC codes: **47789**
46499

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

Situation of Registered Office: **37 BRADYLL COURT**
BROCKHALL VILLAGE OLD LANGHO
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB6 8AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE IRENE**

Surname: **ELLIS**

Former names:

Service Address: **37 BRADYLL COURT
BROCKHALL VILLAGE OLD LANGHO
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB6 8AS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLE IRENE**

Surname: **ELLIS**

Former names:

Service Address: **37 BRADYLL COURT
BROCKHALL VILLAGE OLD LANGHO
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB6 8AS**

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

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

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM MICHAEL**

Surname: **ELLIS**

Former names:

Service Address: **37 BRADYLL COURT
BROCKHALL VILLAGE OLD LANGHO
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB6 8AS**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING AND NON PARTICIPATING			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING AND NON PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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

<i>Shareholding 1</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH BROWN
<i>Shareholding 2</i>	: 100 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SARAH BROWN
<i>Shareholding 3</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	RACHAEL CHADWICK
<i>Shareholding 4</i>	: 100 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RACHAEL CHADWICK
<i>Shareholding 5</i>	: 17 ORDINARY shares held as at the date of this return
	12 shares transferred on 2012-05-02
<i>Name:</i>	CAROLE IRENE ELLIS
<i>Shareholding 6</i>	: 17 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-05-02
	13 shares transferred on 2012-05-02
<i>Name:</i>	WILLIAM MICHAEL ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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