



Companies House

AR01 (ef)

Annual Return



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X38FKPXS

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

Company Number: **03057451**

Date of this return: **17/05/2014**

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FOR POSTING HIS BOOKKEEPING RECORDS ONLY UNIT W, BEE MILL
PRESTON ROAD
RIBCHESTER
LANCASHIRE
ENGLAND
PR3 3XJ

There are no records kept at the above address

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 17/05/2014 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 : **33 ORDINARY shares held as at the date of this return**

Name: **SARAH BROWN**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**

Name: **SARAH BROWN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**

Name: **RACHAEL CHADWICK**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**

Name: **RACHAEL CHADWICK**

Shareholding 5 : **17 ORDINARY shares held as at the date of this return**

Name: **CAROLE IRENE ELLIS**

Shareholding 6 : **17 ORDINARY shares held as at the date of this return**

Name: **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.