



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEC'S 3PIECE SUITES LIMITED**

Company Number: **04318452**

Date of this return: **07/11/2014**

SIC codes: **47599**

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

Situation of Registered Office: **UNIT 23
GRECIAN MILL LEVER STREET
BOLTON
LANCASHIRE
BL3 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LITA NUCAZA**

Surname: **BROMLEY**

Former names:

Service Address: **1167 CHORLEY OLD ROAD
BOLTON
LANCASHIRE
BL1 5SG**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEC ERNEST**

Surname: **BROMLEY**

Former names:

Service Address: **1167 CHORLEY OLD ROAD
BOLTON
GREATER MANCHESTER
BL1 5SG**

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

Date of Birth: **20/01/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALEC E BROMLEY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **LITA NUCAZA BROMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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