



Companies House
— for the record —

363a^(ef)

Annual Return



XK6D36OX

Received for filing in Electronic Format on the: 20/01/2009

Company Name: **A N RICHARDS LIMITED**

Company Number: **06477166**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LIME KILN YARD,
HOLYHEAD ROAD
FRONCYSYLLTE
LLANGOLLEN
LL20 7RA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHANNAH COOKE**

Address: **HAULFRYN STATION ROAD, TREVOR
LLANGOLLEN
LL20 7TP**

Director 1 :

Name: **BRYNLEY RICHARDS**

Address: **BRYN Y NANT WOODLANDS ROAD,
FRONCYSYLLTE
LLANGOLLEN
LL20 7SA**

Date of Birth: **13/01/1957** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Director 2 :

Name: **NEVILLE GARY RICHARDS**

Address: **CRAIG Y RHIW YR OCHR,
FRONCYSYLLTE
LLANGOLLEN
LL20 7RS**

Date of Birth: **27/01/1948** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/01/2009

Name: **BRYNLEY RICHARDS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/01/2009

Name: **NEVILLE GARY RICHARDS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

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