



Companies House

AR01 (ef)

Annual Return



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X3079VC2

Company Name: **A N RICHARDS LIMITED**

Company Number: **06477166**

Date of this return: **18/01/2014**

SIC codes: **45200**

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

Situation of Registered Office: **LIME KILN YARD HOLYHEAD ROAD
FRONCYSYLLTE
LLANGOLLEN
LL20 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHANNA**

Surname: **COOKE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **BRYNLEY**

Surname: **RICHARDS**

Former names:

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

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

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

Occupation: **SERVICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NEVILLE GARY**

Surname: **RICHARDS**

Former names:

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

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

Date of Birth: **27/01/1948** *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 18/01/2014 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 : **42 ORDINARY shares held as at the date of this return**
Name: **BRYNLEY RICHARDS**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **NEVILLE GARY RICHARDS**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **JOHANNA COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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