



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRNVNH6G

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*Company Name:* **A N RICHARDS LIMITED**

*Company Number:* **06477166**

*Date of this return:* **18/01/2010**

*SIC codes:* **5020**

*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* **I**

*Type:* **Person**

*Full forename(s):* **JOHANNAH**

*Surname:* **COOKE**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**42 ORDINARY Shares held as at 18/01/2010**

*Name:* **BRYNLEY RICHARDS**

*Address:*

*Shareholding* : 2

**42 ORDINARY Shares held as at 18/01/2010**

*Name:*

**NEVILLE GARY RICHARDS**

*Address:*

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*Shareholding* : 3

**16 ORDINARY Shares held as at 18/01/2010**

*Name:*

**JOHANNA COOKE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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