



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHITECTURAL & STAINLESS STEELWORK LIMITED**

Company Number: **06918713**

Date of this return: **29/05/2016**

SIC codes: **25110**

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

Situation of Registered Office: **THE BEE & POULTRY FARM MIDDLETON
PICKERING
NORTH YORKSHIRE
YO18 8NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PATRICK**

Surname: **WILSON**

Former names:

Service Address: **THE BEE & POULTRY FARM MIDDLETON
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 8NX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLAN JOHN GORDON**

Surname: **JACKSON**

Former names:

Service Address: **7 OAK CLOSE
KIRKBYMOORSIDE
YORK
ENGLAND
YO62 6PR**

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

Date of Birth: ****/12/1976** *Nationality:* **UNITED KINGDOM**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ARTHUR OTTERBURN**

Surname: **WILSON**

Former names:

Service Address: **4 CARTERS LANE
MIDDLETON
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 0DQ**

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

Date of Birth: ****/03/1972**

Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER PATRICK**

Surname: **WILSON**

Former names:

Service Address: **THE BEE & POULTRY FARM
MIDDLETON
PICKERING
NORTH YORKSHIRE
YO18 8NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 29/05/2016 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 : **67 ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-12-15

Name: **WILSON INDUSTRIES LIMITED**

Name: **ALLAN JOHN GORDON JACKSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**

Name: **ALLAN JOHN GORDON JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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