



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2015

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Company Name: ANCONAVILLE INVESTMENTS LIMITED

Company Number: 01152582

Date of this return: 03/11/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O SEFTON YODAIKEN & CO
FAIRWAYS HOUSE GEORGE STREET
PRESTWICH
MANCHESTER
M25 9WS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSITA**

Surname: **ROBERTS**

Former names:

Service Address: **99 LEICESTER ROAD
SALFORD
LANCASHIRE
M7 4GG**

Company Director **1**

Type: **Person**

Full forename(s): **RIVKA**

Surname: **MARMORSTEIN**

Former names:

Service Address: **2 BROOM AVENUE
SALFORD
LANCASHIRE
M7 4RU**

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSITA**

Surname: **ROBERTS**

Former names:

Service Address: **99 LEICESTER ROAD
SALFORD
LANCASHIRE
M7 4GG**

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

Date of Birth: ****/07/1936** *Nationality:* **BRITISH**
Occupation: **MERCHANT**

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>			
100%			

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 03/11/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ROSITA ROBERTS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ROSITA ROBERTS SETTLEMENT**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **HYMAN ROBERTS SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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