



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARRAN PIPELINE SUPPLIES LIMITED**

Company Number: **01193923**

Date of this return: **28/10/2015**

SIC codes: **46720**

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

Situation of Registered Office: **2 FORREST ROAD
GATEWARTH INDUSTRIAL ESTATE
GREAT SANKEY
WARRINGTON CHESHIRE
WA5 1DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT CLIVE**

Surname: **ATHERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NIGEL ANTON**

Surname: **CUNNIFFE**

Former names:

Service Address: **ARRAN PIPELINE SUPPLIES LTD 2 FORREST WAY
GATEWARTH IND EST
WARRINGTON
CHESHIRE
ENGLAND
WA5 1DF**

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GRAHAM**

Surname: **CUNNIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CUNNIFFE**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **HAZEL CUNNIFFE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL CUNNIFFE**

Shareholding 4 : **80 ORDINARY shares held as at the date of this return**
Name: **FDL PACKAGING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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