



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.A.C. (SOUTHERN) LTD**

Company Number: **04127082**

Date of this return: **18/12/2013**

SIC codes: **43220**

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

Situation of Registered Office: **20 MANOR ROAD
NORTH LANCING
WEST SUSSEX
BN15 0EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **BOGGIS**

Former names:

Service Address: **20 MANOR ROAD
LANCING
WEST SUSSEX
BN15 0EY**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BOGGIS**

Former names:

Service Address: **20 MANOR ROAD
NORTH LANCING
WEST SUSSEX
BN15 0EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IRENE**

Surname: **BOGGIS**

Former names:

Service Address: **20 MANOR ROAD
LANCING
WEST SUSSEX
BN15 0EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: BRIAN BOGGIS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: IRENE BOGGIS

Authorisation

Authenticated

This form was authorised by one of the following:

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