



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **ALBERT FRENCH & SON LIMITED**

Company Number: **04555340**

Date of this return: **07/10/2013**

SIC codes: **43220**

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

Situation of Registered Office: **WEST WALK BUILDING 110 REGENT ROAD
LEICESTER
ENGLAND
LE1 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MALWYN**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID MALWYN**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1944** Nationality: **BRITISH**
Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES EDWARD LATHAM**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1972**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONE CLASS OF SHARES - ORDINARY SHARES. THE SHARES HAVE ONE VOTE EACH AND ARE EQUAL IN ALL RESPECTS CONCERNING VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MALWYN FRENCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD LATHAM FRENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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