



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYIVP4F

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*Company Name:* **A.ATTENBOROUGH AND COMPANY LIMITED**

*Company Number:* **00110147**

*Date of this return:* **23/10/2010**

*SIC codes:* **1754**  
**3663**

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

*Situation of Registered Office:* **26 WILFORD LANE**  
**WEST BRIDGFORD**  
**NOTTINGHAM**  
**NG2 7QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE MARGARET**

*Surname:* **ATTENBOROUGH**

*Former names:*

*Service Address:* **THE OLD THRESHING BARN  
STATION ROAD OFFENHAM  
EVESHAM  
WORCS  
WR11 8LW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE MARGARET**

*Surname:*                **ATTENBOROUGH**

*Former names:*

*Service Address:*        **THE OLD THRESHING BARN  
STATION ROAD OFFENHAM  
EVESHAM  
WORCS  
WR11 8LW**

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

*Date of Birth:*    **16/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GLADYS LILAN**

*Surname:* **HALNON**

*Former names:*

*Service Address:* **41 NOTTINGHAM ROAD  
TROWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 3PF**

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

*Date of Birth:* **07/05/1929** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-10-23  
*Name:* C.M. ATTENBOROUGH

*Shareholding 2* : 11000 ORDINARY shares held as at 2010-10-23  
*Name:* EXECUTORS OF J P ATTENBOROUGH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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