



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00110147**

Date of this return: **23/10/2015**

SIC codes: **13960**

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 **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**

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

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: C.M. ATTENBOROUGH

Shareholding 2 : 11000 ORDINARY shares held as at the date of this return
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.