



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.BANCROFT & SONS(HULL)LIMITED**

Company Number: **00299274**

Date of this return: **20/05/2012**

SIC codes: **56290**

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

Situation of Registered Office: **WILTSHIRE ROAD
DAIRYCOATES INDUSTRIAL ESTATE
HULL
EAST YORKSHIRE
HU4 6PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **GOULD**

Former names:

Service Address: **11 ASTON HALL DRIVE
NORTH FERRIBY
EAST YORKSHIRE
HU14 3EB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID PENTITH**

Surname: **GOULD**

Former names:

Service Address: **9 ASTON HALL DRIVE
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR CHARLES**

Surname: **HARRISON**

Former names:

Service Address: **FERNE COTTAGE
1 THE BURRS, WELTON ROAD
BROUGH
EAST YORKSHIRE
HU15 1DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **THOMPSON**

Former names:

Service Address: **48 EVERGREEN DRIVE
HULL
NORTH HUMBERSIDE
UNITED KINGDOM
HU6 7YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **450 ORDINARY shares held as at the date of this return**
Name: **TURNER & PRICE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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