Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/06/2011**

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Company Name:	**A.BANCROFT & SONS(HULL)LIMITED**
Company Number:	**00299274**
Date of this return:	**20/05/2011**
SIC codes:	**5139**
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 YORKSHIREDE
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**	*Number allotted*	**450**
		Aggregate nominal value	**450**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**450**
		Total aggregate nominal value	**450**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : **450 ORDINARY shares held as at 2011-05-20**

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.