



Companies House

**AR01** (ef)

**Annual Return**



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**X3AQDPK1**

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

*Company Number:* **00299274**

*Date of this return:* **20/05/2014**

*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:* **KINGSWOOD KEMP ROAD  
SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
ENGLAND  
HU14 3LZ**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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**

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## *Authorisation*

*Authenticated*

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

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