



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/12/2014

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*Company Name:* **A. HERRING LIMITED**

*Company Number:* **00423468**

*Date of this return:* **28/12/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **TOC H YARD  
OLD RD  
CHESTERFIELD  
S40 2RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANN**

*Surname:* **HERRING**

*Former names:*

*Service Address:* **HOLLY COTTAGE HOLLINS  
OLD BRAMPTON  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S42 7JH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE LOUISE**

*Surname:*                **HARTLEY**

*Former names:*

*Service Address:*        **4 BROOMGROVE ROAD  
BROOMHILL  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 2LR**

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

*Date of Birth:*    **25/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY KEITH**

*Surname:* **HERRING**

*Former names:*

*Service Address:* **THE RANCH MAIN ROAD  
OLD BRAMPTON  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S42 7JG**

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

*Date of Birth:* **10/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* CLAIRES LOUISE HARTLEY

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANN HERRING

*Shareholding 3* : 800 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY KEITH HERRING

*Shareholding 4* : 400 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANN HERRING

## Authorisation

*Authenticated*

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

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



Companies House

**COMPANY NAME: A. HERRING LIMITED**

**COMPANY NUMBER: 00423468**

**A second filed AR01 was registered on 17/08/2021.**