



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & W.POUNDS LIMITED**

Company Number: **00569647**

Date of this return: **10/08/2014**

SIC codes: **47430**
47540
47599
77210

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

Situation of Registered Office: **870-878 GREEN LANES**
LONDON
N21 2RS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TONI**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JUNE EDITH**

Surname: **REDWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN JAY**

Surname: **REDWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MAXINE SALLY**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50904
		<i>Aggregate nominal value</i>	509040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	50904
		<i>Total aggregate nominal value</i>	509040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **12725 ORDINARY shares held as at the date of this return**
Name: **J.E. REDWOOD**

Shareholding 2 : **12727 ORDINARY shares held as at the date of this return**
Name: **M.J. REDWOOD**

Shareholding 3 : **12726 ORDINARY shares held as at the date of this return**
Name: **M S SPENCER**

Shareholding 4 : **12726 ORDINARY shares held as at the date of this return**
Name: **G.J. REDWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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