



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A OGDEN & SONS LIMITED**

Company Number: **00571880**

Date of this return: **05/12/2012**

SIC codes: **05102**

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

Situation of Registered Office: **AARDVARK HOUSE
SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
DN4 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **WEATHERSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALISTAIR**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1969** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW PAUL

Surname: WEATHERSTONE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2904
		<i>Aggregate nominal value</i>	2904
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS ALL SHARES HAVE FULL DISTRIBUTION RIGHTS ALL SHARES HAVE FULL RIGHTS TO A DISTRIBUTION ON A WINDING UP THE COMPANY HAS NO RIGHT OR OPTION TO REDEEM SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2904
		<i>Total aggregate nominal value</i>	2904

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **2904 ORDINARY shares held as at the date of this return**
Name: **ATH REGENERATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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