



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.W. Banning Limited**

Company Number: **00725300**

Date of this return: **26/03/2015**

SIC codes: **42990**

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

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ALICE**

Surname: **BANNING**

Former names:

Service Address: **THE WHITE HOUSE RIFFHAMS CHASE
LITTLE BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 4AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARTHUR WILLIAM GEORGE**

Surname: **BANNING**

Former names:

Service Address: **THE WHITE HOUSE RIFFHAMS CHASE
LITTLE BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 4AU**

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

Date of Birth: **22/06/1929** *Nationality:* **BRITISH**

Occupation: **MASTER BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET ALICE**

Surname: **BANNING**

Former names:

Service Address: **THE WHITE HOUSE RIFFHAMS CHASE
LITTLE BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 4AU**

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

Date of Birth: **06/11/1935**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND WINDING UP RIGHTS			

Class of shares	"B" ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND WINDING UP RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **13500 "A" ORDINARY shares held as at the date of this return**
Name: **ARTHUR WILLIAM GEORGE BANNING**

Shareholding 2 : **4500 "A" ORDINARY shares held as at the date of this return**
Name: **MARGARET ALICE BANNING**

Shareholding 3 : **2000 "B" ORDINARY shares held as at the date of this return**

Name:

TRUSTEES OF A.W. BANNING SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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