



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.C.SISSLING AND SONS LIMITED**

Company Number: **00788240**

Date of this return: **22/06/2013**

SIC codes: **46740**

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

Situation of Registered Office: **20 FITZWILLIAM STREET
BRADFORD
WEST YORKSHIRE
BD4 7BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD HENRY MOULSON**

Surname: **SISSLING**

Former names:

Service Address: **50 WOODCOTE FOLD
GOOSE EYE OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 0QG**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD HENRY MOULSON**

Surname: **SISSLING**

Former names:

Service Address: **50 WOODCOTE FOLD
GOOSE EYE OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 0QG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY CARISS**

Surname: **SISSLING**

Former names:

Service Address: **1 WELLINGTON TERRACE
WHITBY
NORTH YORKSHIRE
YO21 3HF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/04/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : 4998 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: NIGEL WESTMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HARRY CARISES SISSLING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD HENRY MOULSON SISSLING

Authorisation

Authenticated

This form was authorised by one of the following:

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