



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQNC7LGU

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

Company Number: **00788240**

Date of this return: **22/06/2010**

SIC codes: **5154**

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 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4998 ORDINARY Shares held as at 22/06/2010

Name: **NIGEL WESTMAN**

Address:

Name:

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/06/2010

Name:

HARRY CARISES SISSLING

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/06/2010

Name:

EDWARD HENRY MOULSON SISSLING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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