



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JWFEOP

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Company Name: **A. BALL & SON LIMITED**

Company Number: **01043912**

Date of this return: **14/10/2012**

SIC codes: **47190**

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

Situation of Registered Office: **76-78 LAUGHTON ROAD
DINNINGTON
SHEFFIELD
S25 2PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **BALL**

Former names:

Service Address: **68 NURSERY ROAD
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 4BU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **BALL**

Former names:

Service Address: **68 NURSERY ROAD
NORTH ANSTON
SHEFFIELD
S25 4BU**

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

Date of Birth: **23/05/1954** *Nationality:* **BRITISH**

Occupation: **SHOP MANAGER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2100 |
| | | <i>Aggregate nominal value</i> | 2100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES WITH VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2100 |
| | | <i>Total aggregate nominal value</i> | 2100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : 1100 ORDINARY shares held as at the date of this return
Name: MICHAEL BALL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: WENDY BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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