



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2015**

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

Company Number: **01043912**

Date of this return: **14/10/2015**

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: ****/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 14/10/2015 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 : 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.