



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

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Company Name: **A.& H.FORMES LIMITED**

Company Number: **01059755**

Date of this return: **22/04/2015**

SIC codes: **18130**
25730
25990

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

Situation of Registered Office: **UNIT 9 VENTURE COURT**
METCALFE DRIVE, ALTHAM
ACCRINGTON
LANCASHIRE
BB5 5WH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE MARIE**

Surname: **ADDISON**

Former names:

Service Address: **29 WHITWELL ROAD
ACCRINGTON
LANCASHIRE
BB5 6DA**

Company Director ***1***

Type: **Person**

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

Surname: **ADDISON**

Former names:

Service Address: **4 FOXWOOD CHASE
ACCRINGTON
LANCASHIRE
BB5 6XL**

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

Date of Birth: **07/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **ADDISON**

Former names:

Service Address: **2 PINWOOD DRIVE
ACCRINGTON
LANCASHIRE
BB5 6UG**

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

Date of Birth: **14/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LORRAINE MARIE**

Surname: **ADDISON**

Former names:

Service Address: **29 WHITWELL ROAD
ACCRINGTON
LANCASHIRE
BB5 6DA**

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

Date of Birth: **11/06/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS JOANNE LOUISE**

Surname: **GREGSON**

Former names: **ADDISON**

Service Address: **33 DELPH MOUNT
GREAT HARWOOD
BLACKBURN
BB6 7QF**

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

Date of Birth: **19/01/1972**

Nationality: **BRITISH**

Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **35 C ORDINARY shares held as at the date of this return**
Name: **CRAIG ADDISON**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **J.L. GREGSON**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**
Name: **L.M. ADDISON**

Shareholding 4 : **35 D ORDINARY shares held as at the date of this return**
Name: **GARY ADDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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