



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LJQNYX

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*Company Name:* **A & C LEATHER BROTHERS LIMITED**

*Company Number:* **01151593**

*Date of this return:* **10/11/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **14 LADYRIGG  
PONTELAND  
NEWCASTLE UPON TYNE  
ENGLAND  
NE20 9QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER RICHARD**

*Surname:* **NORRIS**

*Former names:*

*Service Address:* **14 LADYRIGG DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE  
NORTHUMBERLAND  
NE20 9QS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER RICHARD**

*Surname:*                                **NORRIS**

*Former names:*

*Service Address:*                **14 LADYRIGG DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE  
NORTHUMBERLAND  
NE20 9QS**

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

*Date of Birth:*    **07/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **NORRIS**

*Former names:*

*Service Address:* **14 LADYRIGG DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE  
NORTHUMBERLAND  
NE20 9QS**

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

*Date of Birth:* **31/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A) VOTING RIGHTS OF ONE SHARE HAS ONE VOTE B) DIVIDEND RIGHTS OF EACH SHARE HAS EQUAL RIGHT TO SHARE OF TOTAL DIVIDEND DISTRIBUTED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN NORRIS**

*Shareholding 2* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER RICHARD NORRIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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