



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01151593**

Date of this return: **10/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **14 LADYRIGG
PONTELAND
NEWCASTLE UPON TYNE
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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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.