



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & R.B. POMFRET LIMITED**

Company Number: **01220371**

Date of this return: **02/10/2012**

SIC codes: **43220**

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

Situation of Registered Office: **16 MOORSIDE
ASPULL
NR WIGAN
WN2 1XW**

Officers of the company

Company Secretary 1

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

Surname: **POMFRET**

Former names:

Service Address: **559 BOLTON ROAD
ASPULL
WIGAN
WN2 1QW**

Company Director ***I***

Type: **Person**

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

Surname: **POMFRET**

Former names:

Service Address: **559 BOLTON ROAD
ASPULL
WIGAN
WN2 1QW**

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

Date of Birth: **09/08/1941** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **2**

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

Surname: **POMFRET**

Former names:

Service Address: **1 THE CHEETHAMS
BLACKROD
BOLTON
LANCS
BL6 5RR**

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

Date of Birth: **16/08/1947** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL ORDINARY SHARE RIGHTS, FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN POMFRET**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY POMFRET**

Authorisation

Authenticated

This form was authorised by one of the following:

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