



Companies House

**AR01** (ef)

**Annual Return**



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**X3HD9ATV**

*Company Name:* **A & B (CONTROLS) LIMITED**

*Company Number:* **01839963**

*Date of this return:* **31/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LANCASTER HOUSE  
WELLINGTON CRESCENT FRADLEY PARK  
LICHFIELD  
STAFFORDSHIRE  
WS13 8RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **THE GRANARY  
1 MANOR FARM BARNS  
COLN ST ALDWYNS  
GLOUCESTERSHIRE  
GL7 6PA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. WILLIAM JOHN**

*Surname:*                **PERKINS**

*Former names:*

*Service Address:*        **THE GRANARY 1 MANOR FARM BARN  
COLN ST ALDWYNS  
GLOUCESTERSHIRE  
GL7 5AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE RELEVANT SECTIONS OF THE ARTICLES OF ASSOCIATION. (B)/(C) EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. (D) THERE IS NO OPTION TO REDEEM THE SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* LOANGUARD LTD

## *Authorisation*

*Authenticated*

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

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