



Companies House

AR01 (ef)

Annual Return



X3GPSSOX

Received for filing in Electronic Format on the: 18/09/2014

Company Name: A & F Sprinklers Limited

Company Number: 02029052

Date of this return: 16/09/2014

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 4, GORRELS WAY TRANS-PENNINE TRADING ESTATE
ROCHDALE
LANCASHIRE
ENGLAND
OL11 2PX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BARCLAYS BANK CHAMBERS MARKET STREET
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 6AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **STANSFIELD**

Former names:

Service Address: **UNIT 4, GORRELS WAY TRANS-PENNINE TRADING ESTATE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 2PX**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LESLEY KAREN**

Surname: **HILL**

Former names:

Service Address: **UNIT 4, GORRELS WAY TRANS-PENNINE TRADING ESTATE
ROCHDALE
LANCASHIRE
ENGLAND
OL11 2PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1969** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **STANSFIELD**

Former names:

Service Address: **UNIT 4, GORRELS WAY TRANS-PENNINE TRADING ESTATE
ROCHDALE
LANCASHIRE
ENGLAND
OL11 2PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10018
		<i>Aggregate nominal value</i>	10018
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10018
		<i>Total aggregate nominal value</i>	10018

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **10018 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MARK STANSFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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