



Companies House

AR01 (ef)

Annual Return



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X4G8E1WZ

Company Name: **A & F Sprinklers Limited**

Company Number: **02029052**

Date of this return: **16/09/2015**

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 DUNCAN LEE**

Surname: **PARKER**

Former names:

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

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

Date of Birth: **17/03/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **PARR**

Former names:

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

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

Date of Birth: **05/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMES OWEN**

Surname: **WHITLOCK**

Former names:

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

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

Date of Birth: **17/10/1980** *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 16/09/2015 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.