



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2015**

X4MXD529

Company Name: **A.A. ANDERSON'S OF NOTTINGHAM LIMITED**

Company Number: **02105350**

Date of this return: **14/12/2015**

SIC codes: **47250**
47760

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

Situation of Registered Office: **10 KING STREET**
NOTTINGHAM
NG1 2AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN LEONARD**

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR RUSSELL SINCLAIR**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/06/1940** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN LAWRENCE**

Surname: **SKELHORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **R.S. KING**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **B.L. SKELHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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