



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & F PLANT (SPARES AND REPAIRS) LIMITED**

*Company Number:* **02777780**

*Date of this return:* **07/01/2013**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **76 NEWCASTLE ROAD  
CHESTER LE STREET  
DURHAM  
DH3 3UF**

## Single Alternative Inspection Location (SAIL)

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

**C/O EDWARD EGGLESTONE & CO  
3 - 5  
SCARBOROUGH STREET  
HARTLEPOOL  
CLEVELAND  
UNITED KINGDOM  
TS24 7DA**

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

Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FLORENCE MARY**

*Surname:* **FARTHING**

*Former names:*

*Service Address:* **76 NEWCASTLE ROAD  
CHESTER LE STREET  
COUNTY DURHAM  
DH3 3UF**

*Company Director*    **1**

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

*Surname:*                            **FARTHING**

*Former names:*

*Service Address:*                **76 NEWCASTLE ROAD**  
                                             **CHESTER LE STREET**  
                                             **DURHAM**  
                                             **DH3 3UF**

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

*Date of Birth:*    **02/07/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SERVICE CENTRE MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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:* **JEFFREY FARTHING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FLORENCE MARY FARTHING**

## *Authorisation*

*Authenticated*

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

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