



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

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

Company Number: **02777780**

Date of this return: **07/01/2015**

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**

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

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : 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.