



Companies House

AR01 (ef)

Annual Return



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Company Name: **A E Faulks Limited**

Company Number: **02784976**

Date of this return: **25/11/2015**

SIC codes: **43999**
42990

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

Situation of Registered Office: **26 PARK ROAD**
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTONY**

Surname: **FROST**

Former names:

Service Address: **GREENGATES MAIN STREET
HICKLING
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DOREEN JOAN**

Surname: **FAULKS**

Former names:

Service Address: **WHARF HOUSE MAIN STREET
HICKLING
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 3AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1933** *Nationality:* **BRITISH**

Occupation: **SECRETARY/BOOKKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE EDWARD**

Surname: **FAULKS**

Former names:

Service Address: **WHARFSIDE MAIN STREET
HICKLING
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3AH**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANTONY**

Surname: **FROST**

Former names:

Service Address: **GREENGATES MAIN STREET
HICKLING
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3AJ**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE EDWARD FAULKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTONY FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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