



Companies House

AR01 (ef)

Annual Return



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X35MD837

Company Name: **ADVANCED APPLIANCE CARE LIMITED**

Company Number: **03040406**

Date of this return: **31/03/2014**

SIC codes: **95290**

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

Situation of Registered Office: **UNIT 11 FALCON GATE DEAN ROAD
YATE
BRISTOL
BS37 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PHILIP**

Surname: **KELLAND**

Former names:

Service Address: **49 WARDLEWORTH WAY
WELLINGTON
SOMERSET
TA21 0BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL PHILIP**

Surname: **KELLAND**

Former names:

Service Address: **49 WARDLEWORTH WAY
WELLINGTON
SOMERSET
TA21 0BA**

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

Date of Birth: **07/10/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **KANE WESLEY**

Surname: **PARSONS**

Former names:

Service Address: **36 WHITECROSS AVENUE
WHITCHURCH
BRISTOL
BS14 9JD**

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

Date of Birth: **05/09/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIM**

Surname: **RUGMAN**

Former names:

Service Address: **25 WOODSTOCK ROAD
KINGSWOOD
BRISTOL
ENGLAND
BS15 9UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **300 ORDINARY SHARES shares held as at the date of this return**
Name: **MICHAEL PHILIP KELLAND**

Shareholding 2 : **0 ORDINARY SHARES shares held as at the date of this return**
Name: **JOHN PARSONS**

Shareholding 3 : **300 ORDINARY SHARES shares held as at the date of this return**
Name: **KANE WESLEY PARSONS**

Shareholding 4 : **0 ORDINARY SHARES shares held as at the date of this return**
Name: **ROBERT STACEY**

Shareholding 5 : **300 ORDINARY SHARES shares held as at the date of this return**
Name: **RUGMAN TIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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