



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A N F HOLDINGS LTD**

Company Number: **03084875**

Date of this return: **27/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT C2 HURSTWOOD COURT
DUTTONS WAY SHADSWORTH BUSINESS PARK
BLACKBURN
BB1 2QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY NEIL**

Surname: **FLATLEY**

Former names:

Service Address: **16 HOLLIES ROAD
WILPSHIRE
LANCASHIRE
BB1 9NA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY NEIL**

Surname: **FLATLEY**

Former names:

Service Address: **16 HOLLIES ROAD**
 WILPSHIRE
 LANCASHIRE
 BB1 9NA

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

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34125
		<i>Aggregate nominal value</i>	34125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34225
		<i>Total aggregate nominal value</i>	34225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 B shares held as at the date of this return**

Name: **A.N. FLATLEY**

Shareholding 2 : **31000 ORDINARY shares held as at the date of this return**

Name: **A.N. FLATLEY**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: **JOANNA KATHERINE FLATLEY**

Shareholding 4 : **3125 ORDINARY shares held as at the date of this return**

Name: **JOANNA KATHERINE FLATLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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