



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2014**

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

*Company Number:* **03084875**

*Date of this return:* **27/07/2014**

*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:* **15 MASEFIELD CLOSE, BROCKHALL VILLAGE  
OLD LANGHO  
BLACKBURN  
ENGLAND  
BB6 8HS**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FLATLEY**

*Former names:*

*Service Address:*        **15 MASEFIELD CLOSE, BROCKHALL VILLAGE  
OLD LANGHO  
BLACKBURN  
ENGLAND  
BB6 8HS**

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

*Date of Birth:*    **23/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34125</b>
		<i>Aggregate nominal value</i>	<b>34125</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>ORD VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>ORD VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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* : **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**

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## *Authorisation*

*Authenticated*

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

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