



Companies House
— for the record —

363a_(ef)

Annual Return



XJJOG238

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **A & F WAREHOUSE LIMITED**

Company Number: **03085671**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0202

*Registered Office
Address:*

**CAWLEY PLACE 15
CAWLEY ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1UZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VANESSA LOUISE HALLIWELL** *Address:* **11 HOMELANDS COPSE
FERNHURST
WEST SUSSEX
GU27 3JQ**

Director 1 :

Name: **PENELOPE ANNE
ALLANSON-BAILEY** *Address:* **LAUNDRY COTTAGE VERDLEY
PLACE
FERNHURST
WEST SUSSEX
GU27 3ER**

Date of Birth: **20/07/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 31/07/2008

Name:

P.A. ALLANSON-BAILEY

Address:

**LAUNDRY COTTAGE VERDLEY PLACE FERNHURST
W SUSSEX
GU27 3ER**

Shareholding 2:

10 ORDINARY Shares held as at 31/07/2008

Name:

VANESSA HALLIWELL

Address:

**11 HOMELANDS COPSE
FERNHURST
W SUSSEX
GU27 3JQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**