



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2012**

**X1N205NT**

*Company Name:* **A. & A. SPREADING SERVICES LIMITED**

*Company Number:* **03110016**

*Date of this return:* **04/10/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TOP END FARM  
BARTHOMLEY ROAD  
CREWE  
CHESHIRE  
CW2 5NT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL ANTHONY**

*Surname:*                **ABELL**

*Former names:*

*Service Address:*        **WALNUT TREE FARM BARTHOMLEY  
CREWE  
CHESHIRE  
CW2 5PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT MARK**

*Surname:*                                **ABELL**

*Former names:*

*Service Address:*                        **TOP END FARM  
BARTHOMLEY  
CREWE  
CHESHIRE  
CW2 5NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/01/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

### *Prescribed particulars*

**ORDINARY SHARES THE HOLDERS OF THE ORDINARY SHARES SHALL BE: 1. ENTITLED TO VOTE AT MEETINGS (ONE VOTE PER SHARE) 2. ENTITLED TO INCOME 3. HAVE A RIGHT TO A DISTRIBUTION OF ASSETS UPON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY ABELL**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MARK ABELL**

## *Authorisation*

*Authenticated*

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

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