



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2015**

Company Name: **A & C EXHIBITIONS LTD**

Company Number: **03266624**

Date of this return: **16/10/2015**

SIC codes: **52219**

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

Situation of Registered Office: **GARDEN COTTAGE, COLDBROOK
ABERGAVENNY
MONMOUTHSHIRE
NP7 9ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SHERWOOD COTTAGE 72
SWALLOWS LANE DIAL POST,
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8NN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **GOODRIDGE**

Former names:

Service Address: **GARDEN COTTAGE
COLDBROOK
ABERGAVENNY
GWENT
NP7 9ST**

Company Director ***I***

Type: **Person**

Full forename(s): **MELANIE ANNE**

Surname: **BROWN**

Former names:

Service Address: **GARDEN COTTAGE
COLDBROOK
ABERGAVENNY
GWENT
NP7 9ST**

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

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Occupation: **POTTER**

Company Director 2

Type: **Person**

Full forename(s): **MS MEGGIE MARGARET ELIZABETH**

Surname: **GOODRIDGE**

Former names:

Service Address: **SHERWOOD COTTAGE 72
SWALLOWS LANE DIAL POST
HORSHAM
WEST SUSSEX
RH13 8NN**

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

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFETY ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **GOODRIDGE**

Former names:

Service Address: **GARDEN COTTAGE
COLDBROOK
ABERGAVENNY
GWENT
NP7 9ST**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **LOGISTICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **P. GOODRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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