



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XF6W5HDD

*Company Name:* **A & A DRAIN SERVICES LIMITED**

*Company Number:* **03314176**

*Date of this return:* **06/02/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **UNIT 10 HALLIWELL MILL  
BERTHA STREET HALLIWELL  
BOLTON  
LANCASHIRE  
BL1 8AH**

## Single Alternative Inspection Location (SAIL)

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

**UNIT 10 BERTHA STREET  
BOLTON  
ENGLAND  
BL1 8AH**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***I***

|                          |  |
|--------------------------|--|
| <i>Type:</i>             | <b>Person</b>  |
| <i>Full forename(s):</i> | <b>CHRISTINE MARGARET</b>                            |
| <i>Surname:</i>          | <b>GORNALL</b>                                       |
| <i>Former names:</i>     |  |
| <i>Service Address:</i>  | <b>20 SMITHILLS DEAN ROAD<br/>BOLTON<br/>BL1 6JN</b> |

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY**  
*Surname:*                         **GORNALL**  
*Former names:*  
*Service Address:*                **20 SMITHILLS DEAN ROAD**  
   **BOLTON**  
   **BL1 6JN**

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

*Date of Birth:*   **25/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHRISTINE MARGARET**  
*Surname:*                         **GORNALL**  
*Former names:*  
*Service Address:*                **20 SMITHILLS DEAN ROAD**  
   **BOLTON**  
   **BL1 6JN**

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

*Date of Birth:*   **19/02/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

|                               |  |                                |             |
|-------------------------------|--|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b>  |
|                               |  | <i>Aggregate nominal value</i> | <b>1000</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>RIGHT &amp; RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**38 ORDINARY Shares held as at 06/02/2010**

*Name:* **CHRISTINE GORNALL**

*Address:*

*Shareholding* : 2

**38 ORDINARY Shares held as at 06/02/2010**

*Name:* **ANTHONY GORNALL**

*Address:*

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*Shareholding* : 3

**24 ORDINARY Shares held as at 06/02/2010**

*Name:* **LISA-MARIE GORNALL**

*Address:*

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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.