



Companies House

AR01 (ef)

Annual Return



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X50J05CO

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

Company Number: **03314176**

Date of this return: **06/02/2016**

SIC codes: **39000**

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

Situation of Registered Office: **C/O A&A DRAIN SERVICES LTD
UNIT 10 HIGHFIELD ROAD INDUSTRIAL
ESTATE ,HIGHFIELD ROAD,
LITTLE HULTON, MANCHESTER
M38 9ST**

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 HIGHFIELD ROAD
LITTLE HULTON
MANCHESTER
ENGLAND
M38 9ST

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MARGARET**

Surname: **GORNALL**

Former names:

Service Address: **20 SMITHILLS DEAN ROAD
BOLTON
BL1 6JN**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY GRAHAM**

Surname: **GORNALL**

Former names:

Service Address: **20 SMITHILLS DEAN ROAD**
 BOLTON
 BL1 6JN

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

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

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: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT & RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **38 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE GORNALL**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GORNALL**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **LISA-MARIE GORNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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