



Companies House

AR01 (ef)

Annual Return



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X340UTLM

Company Name: **A & C SUPPLY SERVICES LTD.**

Company Number: **03336449**

Date of this return: **19/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **1 TENNYSON AVENUE
CLIFFE WOODS
ROCHESTER
KENT
UNITED KINGDOM
ME3 8JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOSEPH**

Surname: **GILLESPIE**

Former names:

Service Address: **1 TENNYSON AVENUE
CLIFFE WOODS
ROCHESTER
KENT
ME3 8JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JOSEPH**

Surname: **GILLESPIE**

Former names:

Service Address: **1 TENNYSON AVENUE
CLIFFE WOODS
ROCHESTER
KENT
ME3 8JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1963** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS SHARE WILL NOT CARRY THE RIGHT TO OVERSEE OR AUDIT THE COMPANY ACCOUNTS NEITHER WILL IT CARRY VOTING RIGHTS OR THE RIGHT TO DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS SHARES WHICH CARRY THE RIGHT TO OVERSEE OR AUDIT THE COMPANY ACCOUNTS, VOTING RIGHTS AND THE RIGHT TO DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES DO NOT CARRY THE RIGHT TO OVERSEE OR AUDIT THE COMPANY ACCOUNTS, NEITHER DO THEY HOLD VOTING RIGHTS OR THE RIGHT TO DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2014-03-12

Name: CHRISTOPHER BATES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-03-12

Name: S. BATES

Shareholding 3 : 2 ORDINARY A shares held as at the date of this return
Name: A.J. GILLESPIE

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: A.J. GILLESPIE

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2014-03-12

Name: C.G. BATES

Shareholding 6 : 2 ORDINARY B shares held as at the date of this return
Name: ALAN GILLESPIE

Authorisation

Authenticated

This form was authorised by one of the following:

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