



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & B SUPPLIES & SERVICES LIMITED**

Company Number: **03370377**

Date of this return: **14/05/2012**

SIC codes: **71200**

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

Situation of Registered Office: **SOVEREIGN WORKS
FACTORY LANE
BLACKLEY
MANCHESTER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY VINCENT**

Surname: **BOYLE**

Former names:

Service Address: **1 WENTWORTH AVENUE
WHITEFIELD
MANCHESTER
M45 7GQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY VINCENT**

Surname: **BOYLE**

Former names:

Service Address: **1 WENTWORTH AVENUE
WHITEFIELD
MANCHESTER
ENGLAND
M45 7GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1954** *Nationality:* **BRITISH**

Occupation: **ENGRAVER**

Company Director 2

Type: **Person**

Full forename(s): **BERNARD JOHN**

Surname: **BOYLE**

Former names:

Service Address: **57 PARK LANE
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1952**

Nationality: **BRITISH**

Occupation: **ENGRAVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE MARGARET BOYLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD JOHN BOYLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY VINCENT BOYLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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