



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & F SERVICES LTD**

*Company Number:* **03415234**

*Date of this return:* **21/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MISTLEY POST OFFICE  
HIGH STREET  
MISTLEY  
ESSEX  
CO11 1HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW KNEALE**

*Surname:* **BIRCH**

*Former names:*

*Service Address:* **MISTLEY POST OFFICE HIGH STREET  
MISTLEY  
MANNINGTREE  
ESSEX  
CO11 1HE**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW KNEALE**

*Surname:*                **BIRCH**

*Former names:*

*Service Address:*        **MISTLEY POST OFFICE HIGH STREET  
MISTLEY  
MANNINGTREE  
ESSEX  
CO11 1HE**

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

*Date of Birth:*    **28/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANCES MARGARET**

*Surname:* **MCMILLAN**

*Former names:*

*Service Address:* **MISTLEY POST OFFICE HIGH STREET  
MISTLEY  
MANNINGTREE  
ESSEX  
CO11 1HE**

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

*Date of Birth:* **17/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **SUB POSTMASTER**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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* : 5 ORDINARY shares held as at 2011-03-21  
*Name:* FRANCES MCMILLAN

*Shareholding 2* : 95 ORDINARY shares held as at 2011-03-21  
*Name:* ANDREW BIRCH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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