



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Archer, Bassett & Co Limited**

Company Number: **03488292**

Date of this return: **02/02/2012**

SIC codes: **68310**
68320

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

Situation of Registered Office: **477 HOLYHEAD ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 8HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZOE**

Surname: **MOORE**

Former names: **TREDELL**

Service Address: **ABBAY HOUSE MANOR ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ELLIS**

Surname: **JONES**

Former names:

Service Address: **ABBAY HOUSE MANOR ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FW**

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

Date of Birth: **01/02/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOSEPH**

Surname: **MOORE**

Former names:

Service Address: **ABBAY HOUSE MANOR ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FW**

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

Date of Birth: **28/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 750 |
| | | <i>Aggregate nominal value</i> | 750 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 750 |
| | | <i>Total aggregate nominal value</i> | 750 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **SIMON ELLIS JONES**

Shareholding 2 : **705 ORDINARY shares held as at the date of this return**
Name: **PETER JOSEPH MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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