



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.C. SISSLING (SPECIALIST IRONMONGERS) LIMITED**

*Company Number:* **03606438**

*Date of this return:* **29/07/2010**

*SIC codes:* **5154**

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

*Situation of Registered Office:* **20 FITZWILLIAM STREET  
BRADFORD  
WEST YORKSHIRE  
BD4 7BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HARRY CARISS**

*Surname:* **SISSLING**

*Former names:*

*Service Address:* **1 WELLINGTON TERRACE  
WHITBY  
NORTH YORKSHIRE  
YO21 3HF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD HENRY MOULSON**

*Surname:*                           **SISSLING**

*Former names:*

*Service Address:*                **50 WOODCOTE FOLD  
GOOSE EYE OAKWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0QG**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **14/02/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HARRY CARISS**

*Surname:* **SISSLING**

*Former names:*

*Service Address:* **1 WELLINGTON TERRACE  
WHITBY  
NORTH YORKSHIRE  
YO21 3HF**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **05/04/1939**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **SISSLING**

*Former names:*

*Service Address:*        **50 WOODCOTE FOLD  
GOOSE EYE OAKWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0QG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **IRONMONGER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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* : 50 ORDINARY shares held as at 2010-07-29  
*Name:* HARRY CARISS SISSLING

*Shareholding 2* : 100 ORDINARY B shares held as at 2010-07-29  
*Name:* H C SISSLING

*Shareholding 3* : 50 ORDINARY shares held as at 2010-07-29

Name:

EDWARD HENRY MOULSON SISSLING

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## *Authorisation*

*Authenticated*

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

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