



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 28/11/2014

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Company Name: A & C (Ringmer) Limited

Company Number: 03880676

Date of this return: 16/11/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: ATLANTIC HOUSE 8 BELL LANE
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 1QL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ALBERT**

Surname: **COOPER**

Former names:

Service Address: **THE BUNGALOW BISHOPS LANE
RINGMER
LEWES
EAST SUSSEX
ENGLAND
BN7 5LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1967** *Nationality:* **BRITISH**

Occupation: **METAL MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **COOPER**

Former names:

Service Address: **THE BARN HOUSE THE BROYLE
RINGMER
LEWES
EAST SUSSEX
ENGLAND
BN8 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1941**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALBERT COOPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER EDWARD COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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