



Companies House

**AR01** (ef)

**Annual Return**



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**X3LMVBC9**

*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*    ***I***

*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)

<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>

### *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>	<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 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.