



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & C (RINGMER) LIMITED**

Company Number: **03880676**

Date of this return: **16/11/2015**

SIC codes: **41100**

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

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

Officers of the company

Company Director **1**

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

Surname: **COOPER**

Former names:

Service Address: **THE BUNGALOW
BISHOPS LANE
RINGMER
EAST SUSSEX
BN8 5LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**
Occupation: **METAL MERCHANT**

Company Director 2

Type: **Person**

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

Surname: **COOPER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 16/11/2015 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.