



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B. ROOMS & SON LIMITED**

Company Number: **04127260**

Date of this return: **18/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **52-54 ABBEY STREET
HULL
EAST YORKSHIRE
HU9 1LQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALDGATE HOUSE 1-4 MARKET PLACE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 1RS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **ROOMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY AND ORDINARY B SHARES IN THE COMPANY RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES, EXCEPT AS PROVIDED IN THE COMPANYS ARTICLES OF ASSOCIATION. THE DIRECTORS MAY AT ANY TIME DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT THE OTHERS OR TO DECLARE A DIVIDEND ON ALL OR ANY CLASS OF SHARE BUT AT DIFFERENT RATES. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF THE ORDINARY SHARES AND SECONDLY TO THE HOLDERS OF ORDINARY B SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050
		<i>Total aggregate nominal value</i>	1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **332 ORDINARY A shares held as at the date of this return**
Name: **MARJORIE ROOMS**

Shareholding 2 : **335 ORDINARY A shares held as at the date of this return**
Name: **COLIN ROOMS**

Shareholding 3 : **333 ORDINARY A shares held as at the date of this return**
Name: **DAVID IAN ROOMS**

Shareholding 4 : **50 ORDINARY B shares held as at the date of this return**
Name: **MARK EDWARD RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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