



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2014**

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Company Name: **A & N SAMPSON LIMITED**

Company Number: **04255459**

Date of this return: **19/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **38 DOLLAR STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NINA MARY**

Surname: **SAMPSON**

Former names:

Service Address: **RICHWOOD LODGE
WHELFORD
FAIRFORD
GLOUCESTERSHIRE
GL7 4DZ**

Company Director ***1***

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

Surname: **SAMPSON**

Former names:

Service Address: **RICHWOOD LODGE
WHELFORD
FAIRFORD
GLOUCESTERSHIRE
GL7 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1964** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **NINA MARY**

Surname: **SAMPSON**

Former names:

Service Address: **RICHWOOD LODGE
WHELFORD
FAIRFORD
GLOUCESTERSHIRE
GL7 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

A) ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS B) ALL SHARES SHALL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND C) ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY D) THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES

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 19/07/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: N M SAMPSON

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: A R SAMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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