



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **D E Ball & Co Limited**

Company Number: **04513358**

Date of this return: **09/08/2015**

SIC codes: **69201**

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

Situation of Registered Office: **15 BRIDGE ROAD WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **BALL**

Former names:

Service Address: **15 BRIDGE ROAD WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUSSELL**

Surname: **BALL**

Former names:

Service Address: **15 BRIDGE ROAD WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

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

Date of Birth: **21/08/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **JEFFERIES**

Former names:

Service Address: **15 BRIDGE ROAD WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CAMILLA LOUISE BALL**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **RUSSELL BALL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JEFFERIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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