



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2014**

**X3GN5Q0P**

*Company Name:* **A & L SLATER LIMITED**

*Company Number:* **04542495**

*Date of this return:* **12/09/2014**

*SIC codes:* **47620**  
**53100**

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

*Situation of Registered Office:* **59 WOODTHORPE PARK DRIVE**  
**WAKEFIELD**  
**WEST YORKSHIRE**  
**WF2 6SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNDA MARGARET**

*Surname:* **SLATER**

*Former names:*

*Service Address:* **59 WOODTHORPE PARK DRIVE  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6SU**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SLATER**

*Former names:*

*Service Address:*        **59 WOODTHORPE PARK DRIVE  
WAKEFIELD  
WEST YORSHIRE  
WF2 6SU**

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

*Date of Birth:*    **18/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LYNDA MARGARET**

*Surname:* **SLATER**

*Former names:*

*Service Address:* **59 WOODTHORPE PARK DRIVE  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6SU**

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

*Date of Birth:* **03/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA MARGARET SLATER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW EDWARD SLATER**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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