Companies House

AR01 (ef)

Annual Return

X42HFM7U

Received for filing in Electronic Format on the: **04/03/2015**

Company Name:	**A & F GEORGE LIMITED**
Company Number:	**04683924**
Date of this return:	**03/03/2015**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BANK CHAMBERS** **156 MAIN ROAD** **BIGGIN HILL** **KENT** **TN16 3BA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS PAMELA**
Surname:	**GEORGE**
Former names:	
Service Address:	**ROSEMEAD COTTAGE** **BERRYS GREEN ROAD** **BIGGIN HILL** **KENT** **TN16 3AJ**

Company Director *1*

Type: **Person**

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

Surname: **GEORGE**

Former names:

Service Address: **ROSEMEAD COTTAGE**
BERRYS GREEN ROAD
BIGGIN HILL
KENT
TN16 3AJ

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

Date of Birth: **15/05/1945** *Nationality:* **BRITISH**

Occupation: **BUILDING & ELECTRICAL CONTRACT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAMELA**

Surname: **GEORGE**

Former names:

Service Address: **ROSEMEAD COTTAGE**
BERRYS GREEN ROAD
BIGGIN HILL
KENT
TN16 3AJ

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

Date of Birth: **16/04/1946** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTIBUTION UPON DISSOLUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **F GEORGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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