



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALAN B. PETCHELL & ASSOCIATES LIMITED**

Company Number: **04689105**

Date of this return: **06/03/2014**

SIC codes: **71129**
33140

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

Situation of Registered Office: **37A BASWICH LANE**
STAFFORD
STAFFORDSHIRE
ST17 0BH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: PETCHELL

Former names:

Service Address: 37A BASWICH LANE
STAFFORD
STAFFORDSHIRE
ST17 0BH

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN BRIAN**

Surname: **PETCHELL**

Former names:

Service Address: **37A BASWICH LANE
STAFFORD
STAFFORDSHIRE
ST17 0BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): ANN

Surname: PETCHELL

Former names:

Service Address: 37A BASWICH LANE
STAFFORD
STAFFORDSHIRE
ST17 0BH

Country/State Usually Resident: ENGLAND

Date of Birth: 17/05/1949

Nationality: BRITISH

Occupation: HOUSEWIFE

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <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 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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: **ALAN BRIAN PETCHELL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANN PETCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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