



Companies House

AR01 (ef)

Annual Return



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X4ANXH94

Company Name: **A & R SURFACE FINISHERS LIMITED**

Company Number: **04774897**

Date of this return: **22/05/2015**

SIC codes: **25610**

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

Situation of Registered Office: **2 SUSSEX STREET
LEICESTER
LEICESTERSHIRE
LE5 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **WAINWRIGHT**

Former names:

Service Address: **WAYSIDE COTTAGE BULL IN THE OAK
BOSWORTH ROAD
NUNEATON
WARWICKSHIRE
CV13 0DW**

Company Director ***1***

Type: **Person**

Full forename(s): **RACHEL**

Surname: **HULLS**

Former names:

Service Address: **34 WEIR CLOSE
WIGSTON
LEICESTER
LEICESTERSHIRE
LE18 4NG**

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

Date of Birth: **22/01/1976** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HULLS**

Former names:

Service Address: **34 WEIR CLOSE
WIGSTON
LEICESTER
LEICESTERSHIRE
LE18 4NG**

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

Date of Birth: **29/11/1972** *Nationality:* **BRITISH**

Occupation: **PAINT & POWDER SPRAYER**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **WAINWRIGHT**

Former names:

Service Address: **WAYSIDE COTTAGE BULL IN THE OAK
BOSWORTH ROAD
NUNEATON
WARWICKSHIRE
CV13 0DW**

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

Date of Birth: **10/05/1957** *Nationality:* **BRITISH**
Occupation: **PAINT & POWDER SPRAYER**

Company Director **4**

Type: **Person**

Full forename(s): **DENISE**

Surname: **WAINWRIGHT**

Former names:

Service Address: **WAYSIDE COTTAGE BULL IN THE OAK
BOSWORTH ROAD
NUNEATON
WARWICKSHIRE
CV13 0DW**

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

Date of Birth: **16/02/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202
		<i>Aggregate nominal value</i>	202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

202 ORDINARY SHARES ISSUED AT THE PAID UP VALUE OF £1 PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY WAINWRIGHT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD HULLS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DENISE WAINWRIGHT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL LENNON

Authorisation

Authenticated

This form was authorised by one of the following:

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