



Annual Return

Company Name: **A + C WEIR LIMITED**

Company Number: **04799095**



X5BYBZNU

Received for filing in Electronic Format on the: **25/07/2016**

Company Name: **A + C WEIR LIMITED**

Company Number: **04799095**

Date of this return: **13/06/2016**

Sic Codes: **33120**
77310

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

Situation of
Registered Office: **FINANCE HOUSE THE SQUARE GREAT NOTLEY BRAINTREE ESSEX**
CM77 7WT

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS CAROL MARGARET**
Surname: **WEIR**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ALLAN CARSWELL WALKER**
Surname: **WEIR**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS CAROL MARGARET**
Surname: **WEIR**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES HAVE EQUAL RIGHTS WITH REGARD TO DIVIDENDS, VOTING, OR DISTRIBUTION OF CAPITAL ON WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN CARSWELL WALKER WEIR**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CAROL MARGARET WEIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

