



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2014**

X3ANSV4G

*Company Name:* **A N D INDUSTRIAL SUPPLIES LIMITED**

*Company Number:* **04825776**

*Date of this return:* **23/06/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **20 WESTMORLAND TERRACE  
HOLMES CHAPEL  
CHESHIRE  
CW4 7EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANE LOUISE**

*Surname:* **GOUGH**

*Former names:*

*Service Address:* **20 WESTMORLAND TERRACE  
HOLMES CHAPEL  
CHESHIRE  
CW4 7EE**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GOUGH**

*Former names:*

*Service Address:*        **20 WESTMORLAND TERRACE  
HOLMES CHAPEL  
CHESHIRE  
CW4 7EE**

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

*Date of Birth:*    **25/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SUPPLIER OF INDUSTRIAL  
GOODS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DIANE LOUISE**

*Surname:* **GOUGH**

*Former names:*

*Service Address:* **20 WESTMORLAND TERRACE  
HOLMES CHAPEL  
CHESHIRE  
CW4 7EE**

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

*Date of Birth:* **21/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS.  
THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CARTER GOUGH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE LOUISE GOUGH

## *Authorisation*

*Authenticated*

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

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