



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZTISMPA

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*Company Name:* **A & L FACILITIES LIMITED**

*Company Number:* **04869485**

*Date of this return:* **18/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HOLLINGROVE COTTAGE, REDISHER  
LANE, HAWKSHAW  
BURY  
LANCASHIRE  
BL8 4HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELSIE**

*Surname:* **ALDERSLEY**

*Former names:*

*Service Address:* **HOLLINGROVE COTTAGE  
REDISHER LANE, HAWKSHAW  
BURY  
LANCASHIRE  
BL8 4HX**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **ALDERSLEY**

*Former names:*

*Service Address:*                **HOLLINGROVE COTTAGE REDISHER LANE  
HAWKSHAW  
BURY  
LANCASHIRE  
BL8 4HX**

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

*Date of Birth:*    **15/09/1936**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE ELIZABETH**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **4 BUCKINGHAM DRIVE  
BURY  
LANCASHIRE  
BL8 2DH**

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

*Date of Birth:*    **28/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 CARRY VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF BOTH A CAPITAL AND REVENUE NATURE. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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* : 500 ORDINARY shares held as at 2010-08-18  
*Name:* EDWARD ALDERSLEY

*Shareholding 2* : 400 ORDINARY shares held as at 2010-08-18  
*Name:* JOANNE LEWIS

*Shareholding 3* : 100 ORDINARY shares held as at 2010-08-18  
*Name:* ELSIE ALDERSLEY

## *Authorisation*

*Authenticated*

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

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