



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2014**

X34YUOIB

Company Name: **AAC Weston Limited**

Company Number: **05042945**

Date of this return: **04/02/2014**

SIC codes: **25730**

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

Situation of Registered Office: **FACTORY 1 POTTERY CLOSE
WINTERSTOKE ROAD
WESTON SUPER MARE
NORTH SOMERSET
ENGLAND
BS23 3YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **WESTON**

Former names:

Service Address: **2 MAGDALEN WAY WORLE
WESTON SUPER MARE
NORTH SOMERSET
ENGLAND
BS22 7PG**

Company Director **1**

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **WESTON**

Former names:

Service Address: **2 MAGDALEN WAY WORLE**
 WESTON SUPER MARE
 NORTH SOMERSET
 ENGLAND
 BS22 7PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **WESTON**

Former names:

Service Address: **415 LOCKING ROAD
WESTON SUPER MARE
NORTH SOMERSET
ENGLAND
BS22 8NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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: **PETER DAVID WESTON**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **RONALD WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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