



Companies House

AR01 (ef)

Annual Return



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Company Name: **A A DRY LINING CONTRACTORS LIMITED**

Company Number: **05318380**

Date of this return: **21/12/2014**

SIC codes: **41201**

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

Situation of Registered Office: **51 LLANTRISANT ROAD
PONTYCLUN
RHONDDA CYNON TAFF
CF72 9DP**

Officers of the company

Company Secretary 1

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

Surname: **ASHCROFT**

Former names:

Service Address: **51 LLANTRISANT ROAD
PONTYCLUN
RHONDDA CYNON TAFF
CF72 9DP**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **ASHCROFT**

Former names:

Service Address: **51 LLANTRISANT ROAD
PONTYCLUN
RHONDDA CYNON TAFF
CF72 9DP**

Country/State Usually Resident: **WALES**

Date of Birth: **11/02/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ASHCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/02/1967**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-01

Name: **ALAN ASHCROFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **LYN ASHCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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