



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2012

X107BHMP

Company Name: **A & L Retail Limited**

Company Number: **05319075**

Date of this return: **22/12/2011**

SIC codes: **47710**

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

Situation of Registered Office: **LISHMAN CHAMBERS 12 PRINCES SQUARE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **BLACKBURN**

Former names:

Service Address: **LISHMAN CHAMBERS 12 PRINCES SQUARE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1LY**

Company Director ***I***

Type: **Person**

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

Surname: **BLACKBURN**

Former names:

Service Address: **LISHMAN CHAMBERS 12 PRINCES SQUARE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1LY**

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

Date of Birth: **08/11/1966**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY BLACKBURN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LISA BLACKBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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