



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05319075**

Date of this return: **22/12/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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: **23 DARNBOROUGH GATE
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 2TF**

Company Director *1*

Type: **Person**
Full forename(s): **MR ANTHONY**
Surname: **BLACKBURN**
Former names:
Service Address: **23 DARNBOROUGH GATE
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 2TF**

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 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 22/12/2009 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:

50 ORDINARY Shares held as at 22/12/2009

Name:

ANTHONY BLACKBURN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/12/2009

Name:

LISA BLACKBURN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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