



Companies House
— for the record —

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Annual Return



XVFBZZ2I

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Company Name: **A & N BUILDERS (NW) LTD**

Company Number: **05407839**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEYMOUR CHAMBERS 92
LONDON RD
LIVERPOOL
L3 5NW**

Details of Officers of the Company

Company Secretary 1:

Name: ANN LUCY

Address: 17 CHATTERTON ROAD
KNOTTY ASH
LIVERPOOL
MERSEYSIDE
L14 1PA

Director 1 :

Name: ALAN LUCY

Address: 42 FAIRFIELD CRESCENT
HUYTON
LIVERPOOL
MERSEYSIDE
L36 4JQ

Date of Birth:

08/10/1969

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 30/03/2008

Name:

ALAN LUCY

Address:

**42 FAIRFIELD CRESCENT
HUYTON
LIVERPOOL
L36 4JQ**

Shareholding 2:

0 ORDINARY Shares held as at 30/03/2008

1 DISPOSED OF IN PERIOD ON 31/12/2007

Name:

NICHOLAS CHARLES MARIEN

Address:

**87 THINGWALL LANE
KNOTTY ASH
LIVERPOOL
MERSEYSIDE
L14 7PA**

Shareholding 3:

3 ORDINARY Shares held as at 30/03/2008

Name:

STEPHEN LUCY

Address:

**87 CAMPBELL AVENUE
LIVERPOOL
UNITED KINGDOM
L14 7QF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**