



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/07/2014**

Company Name: **A F Nuts Limited**

Company Number: **05623717**

Date of this return: **31/07/2014**

SIC codes: **46380**

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

Situation of Registered Office: **NELSON HOUSE, NELSON PLACE HOMESTEAD ROAD
RAMSDEN BELLHOUSE
ESSEX
ENGLAND
CM11 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIE MARGARET**

Surname: **SEWELL**

Former names:

Service Address: **NELSON HOUSE HOMESTEAD ROAD RAMSDEN BELLHOUSE
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1RP**

Company Director **1**

Type: **Person**

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

Surname: **FARNDELL**

Former names:

Service Address: **NELSON HOUSE HOMESTEAD ROAD RAMSDEN BELLHOUSE
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1RP**

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

Date of Birth: **29/10/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

ORDINARY EQUITY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Class of shares	ORDINARY A	<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

ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH HAVE ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Class of shares	ORDINARY B	<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

ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH HAVE ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: ANTHONY FARNDILL

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: ANDREW NEILSON

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: JULIE SEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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