

# **AR01** (ef)

#### **Annual Return**



X3ZNVN17

Received for filing in Electronic Format on the: 23/01/2015

Company Name: A & C TOWNLEY LIMITED

Company Number: 05682648

*Date of this return:* 21/01/2015

*SIC codes:* **33200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

STICH FARM MONKS ROAD

GLOSSOP SK13 6JZ

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	JULIA ELAINE
Surname:	TOWNLEY
Former names:	
Service Address:	STICH FARM
	MONKS ROAD GLOSSOP
	DERBYSHIRE
	SK13 6JZ

Company Director	1
Type: Full forename(s):	Person ANTHONY JOSEPH
Surname:	TOWNLEY
Former names:	
Service Address:	STICH FARM MONKS ROAD GLOSSOP DERBY SHIRE SK13 6JZ
Country/State Usually Re	sident: GREAT BRITAIN
Date of Birth: 20/02/1969 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): CHRISTOPHER JOHN

Surname: TOWNLEY

Former names:

Service Address: 30 LEY LANE

MARPLE BRIDGE STOCKPORT CHESHIRE SK6 5DD

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 05/05/1972 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

RIGHT TO VOTE AND TO DIVIDENDS

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

200

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 TOWNLEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER TOWNLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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