



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & N CONTRACTORS LIMITED**

Company Number: **06199340**

Date of this return: **02/04/2012**

SIC codes: **41202**

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

Situation of Registered Office: **C/O STAR HOUSE
81A HIGH ROAD
BENFLEET
ESSEX
ENGLAND
SS7 5LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CLEMENTS**

Former names:

Service Address: **228 LONG LANE
NORTH GRAYS
ESSEX
RM16 2QB**

Company Director ***I***

Type: **Person**

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

Surname: **CLEMENTS**

Former names:

Service Address: **228 LONG LANE
NORTH GRAYS
ESSEX
RM16 2QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1966** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **CLEMENTS**

Former names:

Service Address: **17 COTTESMORE GARDENS**
 LEIGH-ON-SEA
 ESSEX
 UNITED KINGDOM
 SS9 2TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1969** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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 |
| <i>Prescribed particulars</i> | | | |
| A | | | |

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 02/04/2012 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: **ANDREW CLEMENTS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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