



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 ACE SKIPS LIMITED**

Company Number: **06300776**

Date of this return: **03/07/2014**

SIC codes: **38110**
38320

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

Situation of Registered Office: **UNIT 3 WHITEGATE**
WHITE LUND INDUSTRIAL ESTATE
MORECAMBE
LANCASHIRE
ENGLAND
LA3 3BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JAMES DALE**

Surname: **CATLOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN BRIAN**

Surname: **CATLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1941** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW JAMES DALE

Surname: CATLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/12/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): RICHARD SCOTT

Surname: CATLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1968 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING HOWEVER DIFFERENT DIVIDENDS CAN BE VOTED TO DIFEERING CLASSES OF SHARE

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING HOWEVER DIFFERENT DIVIDENDS CAN BE VOTED TO DIFEERING CLASSES OF SHARE

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING HOWEVER DIFFERENT DIVIDENDS CAN BE VOTED TO DIFEERING CLASSES OF SHARE

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING HOWEVER DIFFERENT DIVIDENDS CAN BE VOTED TO DIFFERING CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **10 B ORDINARY shares held as at the date of this return**
Name: **SCOTT CATLOW**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **BRIAN CATLOW**

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**
Name: **BRIAN CATLOW**

Shareholding 4 : **10 D ORDINARY shares held as at the date of this return**
Name: **MATTHEW CATLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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