



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & N SERVICES (SW) LIMITED**

Company Number: **06310855**

Date of this return: **12/07/2013**

SIC codes: **42990**

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

Situation of Registered Office: **UNIT 30 SISNA PARK ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 7FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANDY LOUISE**

Surname: **POWELL**

Former names:

Service Address: **16 PENRITH GARDENS
THORNBURY
PLYMOUTH
DEVON
ENGLAND
PL6 8UX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANN ELIZABETH**

Surname: **POWELL**

Former names:

Service Address: **30 SISNA PARK
ESTOVER
PLYMOUTH
DEVON
ENGLAND
PL6 7FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **POWELL**

Former names:

Service Address: **TREWOLLAND PENGOVER
LISKEARD
CORNWALL
PL14 3NL**

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

Date of Birth: **28/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1976**

Nationality: **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

40/40/10/10 ANTHONY AND NATHAN 40 EACH ANN MANDY 10 EACH

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 12/07/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: NATHAN POWELL

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ANTHONY POWELL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANN POWELL

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: MANDY POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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