



Companies House

AR01 (ef)

Annual Return



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Company Name: **AC & KC LTD**

Company Number: **06328281**

Date of this return: **30/07/2014**

SIC codes: **47710**

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

Situation of Registered Office: **HESKIN BARNES, HESKIN HALL ESTATES WOOD LANE
HESKIN
CHORLEY
LANCASHIRE
ENGLAND
PR7 5PA**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **32 CROSS KEYS DRIVE
WHITTLE LE WOODS
CHORLEY
LANCASHIRE
PR6 7TF**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **CORNWELL**

Former names:

Service Address: **1 TOWN LANE
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
PR7 5HD**

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

Date of Birth: **26/05/1967** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISON CORNWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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