



Companies House
— for the record —

363a_(ef)

Annual Return



XLIUG2DP

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **A & S RANDALL (POOLE) LIMITED**

Company Number: **06347824**

Company Details

Period Ending: **18/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WINCHESTER PLACE,
NORTH STREET
POOLE
DORSET
BH15 1NX**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE KAREN WEBB**

Address: **54 LAKE ROAD
HAMWORTHY
POOLE
DORSET
BH15 4LL**

Director 1 :

Name: **ANTHONY JAMES RANDALL** *Address:* **57 ORCHARD AVENUE
POOLE
DORSET
BH14 8AH**

Date of Birth: **28/06/1952** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **SUSAN ELLEN RANDALL** *Address:* **57 ORCHARD AVENUE
POOLE
DORSET
BH14 8AH**

Date of Birth: **18/11/1952** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 3 :

Name: ANDREW MARTIN WEBB Address: 54 LAKE ROAD
HAMWORTHY
POOLE
DORSET
BH15 4LL

Date of Birth: 29/09/1961 Nationality: BRITISH Occupation: BUILDER

Director 4 :

Name: DENISE KAREN WEBB Address: 54 LAKE ROAD
HAMWORTHY
POOLE
DORSET
BH15 4LL

Date of Birth: 24/05/1962 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY Shares held as at 18/08/2008

Name:

**ANTHONY RANDALL
57 ORCHARD AVENUE
POOLE
DORSET
UNITED KINGDOM
BH14 8AH**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 18/08/2008

Name:

**SUSAN RANDALL
57 ORCHARD AVENUE
POOLE
DORSET
UNITED KINGDOM
BH14 8AH**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 18/08/2008

Name:

**ANDREW WEBB
54 LAKE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 4LL**

Address:

Shareholding 4:

24 ORDINARY Shares held as at 18/08/2008

Name:

DENISE WEBB

Address:

**54 LAKE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 4LL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**