



Companies House

**AR01** (ef)

**Annual Return**



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**X4FNLHIR**

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*Company Name:* **A & N BUSINESS COMPUTER SYSTEMS LIMITED**

*Company Number:* **06365790**

*Date of this return:* **10/09/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **NORTHERN ASSURANCE BUILDING 9/21 PRINCESS STREET  
MANCHESTER  
M2 4DN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NICOLA JANE**

Surname: **PROCTER**

Former names:

Service Address: **10 STATION WAY  
GARSTANG  
PRESTON  
LANCSHIRE  
ENGLAND  
PR3 1DN**

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## *Company Director 1*

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

Surname: **PROCTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1967** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>89</b>
		<i>Aggregate nominal value</i>	<b>89</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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

### *Prescribed particulars*

THE B SHARES SHALL BE ENTITLED TO SUCH DIVIDEND AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND FROM TIME TO TIME DECLARE OR RECOMMEND. THE DIRECTORS SHALL NOT BE UNDER ANY OBLIGATION TO DECLARE OR RECOMMEND A DIVIDEND IN RESPECT OF THE B SHARES EVEN IF A DIVIDEND IS DECLARED OR RECOMMENDED IN RESPECT OF THE ORDINARY SHARES. THE B SHARES SHALL NOT BE ENTITLED TO ANY OTHER RIGHTS OR PRIVILEGES AS TO DIVIDEND CAPITAL VOTING OR OTHERWISE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PROCTER**

*Shareholding 2* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA PROCTER**

*Shareholding 3* : **10 B SHARES shares held as at the date of this return**  
*Name:* **DANNY LETT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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